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**BANK OF GANSU CO., LTD.\***  
**甘肅銀行股份有限公司\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2139)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Bank of Gansu Co., Ltd.\* are set out below:

**Executive Directors:**

Mr. LIU Qing (*Chairman*)  
Mr. WANG Xizhen

**Non-executive Directors:**

Ms. WU Changhong  
Mr. SHI Guanglei  
Mr. ZHAO Xingjun  
Mr. ZHANG Youda  
Mr. GUO Jirong  
Ms. YANG Chunmei  
Mr. CHEN Jinhui

**Independent Non-executive Directors:**

Ms. LUO Mei  
Mr. WONG Sincere  
Mr. DONG Ximiao  
Mr. WANG Tingting  
Mr. LIU Guanghua

There are five Board committees under the Board. The table below sets forth the roles of each director serving on the relevant Board committee(s):

| Director \ Board Committee | Strategy and Development Committee | Audit Committee | Nomination and Remuneration Committee | Related Party Transaction and Risk Management Committee | Consumer Rights Protection Committee |
|----------------------------|------------------------------------|-----------------|---------------------------------------|---|--------------------------------------|
| Mr. LIU Qing               | C                                  |                 | M                                     |   | M                                    |
| Mr. WANG Xizhen            | M                                  |                 | M                                     | M   |                                      |
| Ms. WU Changhong           |                                    | M               |                                       |   |                                      |
| Mr. SHI Guanglei           |                                    |                 |                                       |   | M                                    |
| Mr. ZHAO Xingjun           | M                                  |                 |                                       |   |                                      |
| Mr. ZHANG Youda            | M                                  |                 |                                       |   |                                      |
| Mr. GUO Jirong             |                                    | M               |                                       |   |                                      |
| Ms. YANG Chunmei           |                                    |                 |                                       |   | M                                    |
| Mr. CHEN Jinhui            | M                                  |                 |                                       |   | C                                    |
| Ms. LUO Mei                |                                    | C               | M                                     |   |                                      |
| Mr. WONG Sincere           |                                    | M               |                                       | C   |                                      |
| Mr. DONG Ximiao            |                                    | M               | C                                     | M   |                                      |
| Mr. WANG Tingting          |                                    |                 | M                                     | M   |                                      |
| Mr. LIU Guanghua           |                                    |                 |                                       | M   | M                                    |

Notes:

C Chairman of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Lanzhou, Gansu  
January 19, 2023

\* *Bank of Gansu Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking/deposit-taking business in Hong Kong.*