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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Bank of Gansu Co., Ltd. (the “**Bank**”) hereby announces that a meeting of the Board will be held on Thursday, March 30, 2023 for the purposes of, among others, considering and approving the annual results of the Bank and its subsidiary for the year ended December 31, 2022 and its publication, as well as considering the proposal for final dividend, if any.

By Order of the Board
Bank of Gansu Co., Ltd.*

Chairman
Liu Qing

Lanzhou, Gansu
March 15, 2023

As at the date of this announcement, the Board comprises Mr. LIU Qing and Mr. WANG Xizhen as the executive Directors; Ms. WU Changhong, Mr. SHI Guanglei, Mr. ZHAO Xingjun, Mr. ZHANG Youda, Mr. GUO Jirong, Ms. YANG Chunmei and Mr. CHEN Jinhui as non-executive Directors; and Ms. LUO Mei, Mr. WONG Sincere, Mr. DONG Ximiao, Mr. WANG Tingting and Mr. LIU Guanghua as independent non-executive Directors.

* *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.*