

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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:

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	
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

June 6, 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.*