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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)**

**ANNOUNCEMENT ON APPROVAL OF  
THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
BY THE REGULATORY AUTHORITY**

References are made to (1) the announcement (the “**Announcement**”) of Bank of Gansu Co., Ltd. (the “**Bank**”) dated June 6, 2023 in relation to the proposed amendments to the articles of association (the “**Articles of Association**”) of the Bank; (2) the circular (the “**Circular**”) and the notice of the Bank’s 2022 annual general meeting (the “**AGM**”) dated June 7, 2023, in which, Resolution 16 was to consider and approve the resolution on the amendments to the Articles of Association (the “**Resolution on the Amendments to the Articles of Association**”); and (3) the announcement of the Bank dated June 27, 2023 in relation to the poll results of the AGM.

The Bank has held the AGM on June 27, 2023, at which more than two-thirds of the votes from the shareholders (including their proxies) attending the AGM were cast in favour of the Resolution on the Amendments to the Articles of Association, and the resolution was duly passed as a special resolution.

The Bank hereby announces that the Bank has received the Approval from the National Financial Regulatory Administration Gansu Office (the former China Banking and Insurance Regulatory Commission Gansu Office) regarding the Amendments to the Articles of Association of Bank of Gansu Co., Ltd. (Gan Jin Jian Hang Xu [2023] No. 132), which was issued by National Financial Regulatory Administration Gansu Office on October 18, 2023 to approve the Articles of Association amended at the AGM.

For details of the amendments to the Articles of Association, please refer to the Announcement and the Circular. For the full text of the amended Articles of Association, please refer to the latest version of the Articles of Association, which has been uploaded on the websites of the Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Bank ([www.gsbankchina.com](http://www.gsbankchina.com)) as at the date of this announcement.

By Order of the Board  
**Bank of Gansu Co., Ltd.\***  
**LIU Qing**  
*Chairman*

Lanzhou, Gansu Province  
October 19, 2023

*As at the date of this announcement, the Board comprises Mr. LIU Qing and Mr. WANG Xizhen as executive directors; Mr. ZHANG Junping, Ms. ZHANG Tingting, Mr. ZHAO Xingjun, Mr. ZHANG Youda, Mr. GUO Jirong and Ms. YANG Chunmei as non-executive directors; and Mr. DONG Ximiao, Mr. WANG Tingting, Mr. LIU Guanghua, Mr. WANG Lei and Mr. HAU Pak Sun 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.*