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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)

POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING

References are made to the notice and the circular of the annual general meeting dated June 6, 2024 (the “**AGM Circular**”) of Bank of Gansu Co., Ltd. (the “**Bank**”) and the clarification announcement in relation to the circular of the annual general meeting dated June 14, 2024 of the Bank. Unless the context otherwise requires, all the terms and expressions used herein shall have the same meanings as those defined in the AGM Circular.

The Board of the Bank hereby announces that the Bank held its 2023 annual general meeting (the “**AGM**”) at the conference room at 4/F of Bank of Gansu Tower, No. 525-1 Donggang West Road, Chengguan District, Lanzhou, Gansu Province, the PRC on Thursday, June 27, 2024, and each of the resolutions proposed at the AGM was duly passed.

1. POLL RESULTS OF THE AGM

The AGM was convened and held by the Board and was presided over by Mr. LIU Qing, the Chairman of the Bank. Voting at the AGM was taken by poll. The convening and holding of the AGM complied with the relevant PRC laws and regulations, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and provisions of the Articles of Association of the Bank.

As at the date of the AGM, the Bank issued a total of 15,069,791,330 Shares (comprising 11,275,991,330 Domestic Shares and 3,793,800,000 H Shares), which entitled the holders to attend the AGM and vote for or against the resolutions proposed at the AGM (the “**AGM Resolutions**”). Shareholders and their proxies who attended the AGM held a total of 12,108,133,409 Shares with voting rights, accounting for approximately 80.35% of the total Shares issued by the Bank.

To the best of knowledge, information and belief of the Board and after making all reasonable inquiries, no Shareholders had material interests in the matters considered at the AGM and were required to abstain from voting at the AGM. There were no Shares of the Bank entitling the holders to attend the AGM and requiring them to abstain from voting in favour of the resolutions at the AGM according to Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting on the resolutions at the AGM according to the Listing Rules. No Shareholders have stated their intention in the AGM Circular to vote against or abstain from voting on the AGM Resolutions.

Computershare Hong Kong Investor Services Limited, the Bank's H Share registrar in Hong Kong, served as the scrutineer at the AGM. Grandall Law Firm (Shanghai) (the Bank's PRC legal adviser), one Supervisor and two Shareholder representatives of the Bank were also responsible for counting and calculation of votes at the AGM.

All current Directors of the Bank attended the AGM.

The voting results of the AGM Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximately %)		
		For	Against	Abstain
(1)	To consider and approve the resolution on the work report of the Board of Directors for 2023	11,868,806,609 98.023421%	239,326,800 1.976579%	0 0.000000%
(2)	To consider and approve the resolution on the work report of the Board of Supervisors for 2023	11,868,806,609 98.023421%	239,326,800 1.976579%	0 0.000000%
(3)	To consider and approve the resolution on the final financial accounts and financial audit report for 2023	11,868,806,609 98.023421%	239,326,800 1.976579%	0 0.000000%
(4)	To consider and approve the resolution on the profit distribution plan for 2023	11,868,806,609 98.023421%	239,326,800 1.976579%	0 0.000000%
(5)	To consider and approve the resolution on the financial budget plan for 2024	11,868,806,609 98.023421%	239,326,800 1.976579%	0 0.000000%
(6)	To consider and approve the resolution on the annual report for 2023	11,868,806,609 98.023421%	239,326,800 1.976579%	0 0.000000%
(7)	To consider and approve the resolution on the re-appointment of ShineWing as the auditing firm	11,868,806,609 98.023421%	239,326,800 1.976579%	0 0.000000%
(8)	To consider and approve the resolution on the remuneration distribution and settlement results for Directors and Supervisors for 2023	11,868,806,609 98.023421%	239,326,800 1.976579%	0 0.000000%
(9)	To consider and approve the resolution on the report of the Board of Supervisors on the evaluation of duty performance by the Board of Directors, the Board of Supervisors, the senior management and their members for 2023	11,868,806,609 98.023421%	239,326,800 1.976579%	0 0.000000%
(10)	To consider and approve the resolution on the work report of Independent Non-executive Directors for 2023	11,868,806,609 98.023421%	239,326,800 1.976579%	0 0.000000%

ORDINARY RESOLUTIONS		Number of Votes (approximately %)		
		For	Against	Abstain
(11)	To consider and approve the resolution on the report on related-party transactions for 2023	11,868,806,609 98.023421%	239,326,800 1.976579%	0 0.000000%
(12)	To consider and approve the resolution on the report on the assessment of the basic information of substantial and major Shareholders for 2023	11,868,806,609 98.023421%	239,326,800 1.976579%	0 0.000000%
(13)	To consider and approve the resolution on the amendments to the Rules of Procedure for the Board of Directors	11,867,305,609 98.011025%	240,827,800 1.988975%	0 0.000000%
(14)	To consider and approve the resolution on the amendments to the Rules of Procedure for Shareholders' General Meetings	11,868,806,609 98.023421%	239,326,800 1.976579%	0 0.000000%
(15)	To consider and approve the resolution on the amendments to the Measures for Equity Management	11,868,806,609 98.023421%	239,326,800 1.976579%	0 0.000000%
(16)	To consider and approve the resolution on the amendments to the Plan on Authorization of the Shareholders' General Meeting to the Board	11,868,806,609 98.023421%	239,326,800 1.976579%	0 0.000000%
(17)	To consider and approve the resolution on the proposed election of Mr. Ye Rong as a Non-executive Director of the third session of the Board of Directors of the Bank	11,868,272,609 98.019011%	239,860,800 1.980989%	0 0.000000%
SPECIAL RESOLUTIONS		For	Against	Abstain
(18)	To consider and approve the resolution on the general mandate to issue Shares	11,866,473,609 98.004153%	241,659,800 1.995847%	0 0.000000%
(19)	To consider and approve the resolution on the amendments to the Articles of Association	11,867,305,609 98.011025%	240,827,800 1.988975%	0 0.000000%
(20)	To consider and approve the resolution on Public Issuance of Capital Replenishment Instruments	11,868,806,609 98.023421%	239,326,800 1.976579%	0 0.000000%

As more than half of the votes were cast by the Shareholders (including their proxies) who attended the AGM in favour of each of the above Resolutions numbered 1 to 17, these resolutions were duly passed as ordinary resolutions at the AGM.

As more than two-thirds of the votes were cast by the Shareholders (including their proxies) who attended the AGM in favour of the above Resolutions numbered 18 to 20, these resolutions were duly passed as special resolutions at the AGM.

Save for the above resolutions, the Bank has not received any proposed resolutions from the Shareholders holding 3% or more of the total number of Shares with voting rights of the Bank.

2. ELECTION OF NEW DIRECTOR

The AGM has approved the resolution regarding the election of Mr. Ye Rong as non-executive Director of the third session of the Board of Directors of the Bank. Qualification of Mr. Ye Rong shall be subject to the approval by the Gansu Office of the National Financial Regulatory Administration (the “**NFRA Gansu Office**”), and his term of office shall take effect from the date of approval of his qualification.

3. APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Corresponding amendments to the Articles of Association have been approved at the AGM.

The amendments to some of the provisions in the Articles of Association shall take effect from the date of approval by the NFRA Gansu Office, prior to which, the existing Articles of Association continues to be effective.

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

Lanzhou, Gansu Province
June 27, 2024

As of 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. 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.*