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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)

NOTICE OF 2025 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 first extraordinary general meeting (the "**EGM**") of Bank of Gansu Co., Ltd. (the "**Bank**") will be held 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 at 9:00 a.m. on Friday, September 19, 2025, to consider and, if thought fit, pass the following resolutions:

ORDINARY RESOLUTION

1. "**THAT:**

   (a) the Asset Disposal contemplated under the Asset Transfer Agreement (as defined and described in the circular to the shareholders of the Bank dated September 4, 2025) be and is hereby approved, ratified and confirmed; and

   (b) the directors of the Bank or any other person authorized by the directors of the Bank be and are hereby authorized to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as they may in their absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the Asset Transfer Agreement and all transactions and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to any of the provisions of the Asset Transfer Agreement which in their opinion is not of a material nature and to effect or implement any other matters referred to in this resolution."

SPECIAL RESOLUTION

2. To consider and approve the proposal in relation to the replenishment of other tier-one capital through a convertible negotiated deposit.

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

Lanzhou, Gansu
September 4, 2025

Notes:

1. Voting by poll

Pursuant to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, all votes of Shareholders at a general meeting must be taken by poll. As such, the votes on the resolutions set out in the notice of EGM will be taken by poll. An announcement on the voting results will be published on the HKExnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and the website of the Bank at www.gsbankchina.com after the convening of the EGM.

2. Eligibility for attending the EGM and closure of register of H Shareholders

In order to determine the H Shareholders who are eligible to attend the EGM, the register of H Shareholders of the Bank will be closed from Thursday, September 18, 2025 to Friday, September 19, 2025 (both days inclusive), during which period no transfer of H Shares will be registered.

For H Shareholders who wish to attend the EGM, all share certificates accompanied by instruments of transfer must be lodged with the Bank's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, September 17, 2025. H Shareholders of the Bank who are registered with Computershare Hong Kong Investor Services Limited on Friday, September 19, 2025 are entitled to attend the EGM.

A Shareholder or his/her/its proxy should present proof of identity when attending the EGM. If a Shareholder is a legal person, its legal representative or other persons authorized by the board of directors or other governing body of such Shareholder may attend the EGM by providing a copy of the resolution of the board of directors or other governing body of such Shareholder appointing such person to attend the meeting.

3. Proxy

(1) Each Shareholder who has the right to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies in writing to attend and vote on his/her/its behalf at the EGM. A proxy needs not be a Shareholder of the Bank.

(2) The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorized in writing, or if the appointor is a legal entity, either under seal or signed by a director or a duly authorized attorney. If that instrument is signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign or other document of authorization must be notarized.

H Shareholders shall lodge the proxy form, together with the notarized power of attorney or other document of authorization, with Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time specified for holding the EGM.

(3) Completion and return of the proxy form will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof should he/she so wish.

(4) In the case of joint Shareholders and more than one of the Shareholders attending the meeting, whether in person or by proxy, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Bank in respect of the joint shareholding.

4. Miscellaneous

(1) The EGM is expected to last for no more than half a working day.

(2) Address of Computershare Hong Kong Investor Services Limited:

Shops 1712-1716
17 Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong
(for lodging the instruments of transfer)

17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong
(for lodging the proxy forms)

Telephone: (852) 2862 8555
Facsimile: (852) 2865 0990

(3) Registered office and principal place of business of the Bank in the PRC:

No. 525-1 Donggang West Road
Chengguan District
Lanzhou, Gansu Province
the PRC

Contact department: the Office of the Board
Telephone: 86 (931) 877 0491
Facsimile: 86 (931) 877 1877
Contact person: Mr. Chen Yufeng (陳宇峰)

As at the date of this notice, the Board comprises Mr. LIU Qing and Mr. WANG Xizhen as executive Directors; Mr. ZHANG Bin, Mr. ZHANG Junping, Mr. YE Rong and Ms. YANG Chunmei as non-executive Directors; and 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.*