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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)

RESIGNATION OF PRESIDENT AND EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Bank of Gansu Co., Ltd.* (the “**Bank**”) hereby announces that the Board has recently received the letter of resignation from Mr. Wang Xizhen (“**Mr. Wang**”), the president and executive Director of the Bank. Mr. Wang has tendered his resignation as the president and executive Director of the Bank and a member of the strategy and development committee, the related party transaction and risk management committee and the consumer rights protection committee under the Board due to change in work arrangement. Mr. Wang ceased to perform his duties in the Bank with effect from September 12, 2025.

Mr. Wang has confirmed that he has no disagreement with the Board and there are no matters related to his resignation that need to be brought to the attention of the shareholders and creditors of the Bank, or The Stock Exchange of Hong Kong Limited.

Since joining the Bank, Mr. Wang has performed his duties with diligence and conscientious. He has played an important role in leading the Bank to comprehensively strengthen risk compliance control and effectively promote high-quality development. The Board would like to express its full recognition, high appreciation and sincere gratitude to Mr. Wang for his significant contribution to the Bank during his term of office.

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

Lanzhou, Gansu
September 12, 2025

As of the date of this announcement, the Board comprises Mr. LIU Qing as an executive Director; 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.*