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.

甘肃银行
BANK OF GANSU

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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

References are made to the circular of the 2024 annual general meeting dated June 6, 2025 (the "**Circular**"), the poll results announcement dated June 27, 2025, and the announcement on the qualifications of directors dated September 24, 2025 (collectively, the "**Announcements**") of Bank of Gansu Co., Ltd. (the "**Bank**"), in relation to, among other things, the election of Mr. LIU Jian as a non-executive director of the fourth session of the board of directors (the "**Board**") of the Bank. Unless the context otherwise requires, all the terms used herein shall have the same meanings as those defined in the Circular.

The Board hereby makes the following supplemental disclosure in respect of information as required under Rule 13.51(2)(c) of the Listing Rules:

Mr. LIU Jian served as a non-executive director of Jinchuan Group International Resources Co. Ltd (a company listed on the Stock Exchange, stock code: 2362) from December 31, 2019 to June 30, 2024.

Save as disclosed above, there are no other matters concerning the appointment of Mr. LIU Jian that need to be brought to the attention of the Shareholders or the Stock Exchange and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules. Save as disclosed above, all other information contained in the Circular and the Announcements remains unchanged. This announcement supplements, and should be read in conjunction with, the Circular and the Announcements.

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

Lanzhou, Gansu
September 29, 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. LIU Jian, Mr. YE Rong and Ms. YANG Chunmei as non-executive Directors; and Mr. LIU Guanghua, Mr. WANG Lei, Mr. HAU Pak Sun, Mr. LI Zongyi and Mr. QIU Yongpan 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.*