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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)

CHANGE IN ROLES OF CHAIRMAN AND PRESIDENT

Change in Roles of Chairman

The board (**the "Board"**) of directors (**the "Director(s)"**) of Bank of Gansu Co., Ltd. (the **"Bank"**) hereby announces that, due to change in job position, Mr. Liu Qing has recently tendered his resignation to the Board and ceased to act as the Chairman of the Bank with effect from August 10, 2026. Mr. Liu has confirmed that he has no disagreement with the Board and there are no matters related to his retirement as Chairman that need to be brought to the attention of the Shareholders and creditors of the Bank, or The Stock Exchange of Hong Kong Limited (the **"Hong Kong Stock Exchange"**).

On August 14, 2026, the Bank convened a Board meeting and passed a resolution to elect Mr. Shi Hailong as the Chairman of the Bank, the chairman of the strategy and development committee and a member of the nomination and remuneration committee for a term effective from the date of approval of his qualification as the Director and Chairman of the Bank by the Gansu Office of the National Financial Regulatory Administration (the "**NFRA Gansu Office**"). The biographical details of Mr. Shi are set out below:

Mr. Shi Hailong, aged 53, holds a bachelor's degree. He has previously served in various positions, including as a staff member of Gansu Branch of China Construction Bank, the manager of the audit committee office of Lanzhou Office of China Cinda Asset Management Corporation, the deputy director of the comprehensive division of Financial Affairs Office of the Gansu Provincial Government, the general manager of comprehensive management department of Rural Credit Cooperative Union of Gansu Province, a member of the Party Committee, the head of the organization department of the Party Committee and the general manager of the human resources department of Gansu Province Rural Credit Union, the secretary of the Party Committee of Lanzhou Rural Commercial Bank, a member of the Party Committee and the deputy director of Gansu Province Rural Credit Union, a member of the Party Committee of Gansu Financial Holdings Group Co., Ltd., the group leader of the Discipline Inspection and Supervisory Team dispatched by the Gansu Provincial Commission for Discipline Inspection and the Supervisory Committee to Gansu Financial Holdings Group Co., Ltd., and a member of the Party Committee and the deputy general manager of Gansu Financial Holdings Group Co., Ltd. He joined the Bank in September 2025, served as deputy secretary of the Party Committee of the Bank from September 2025 to January 2026, served as deputy secretary of the Party Committee of the Bank and president of the Bank from January 2026 to August 2026, served as chief compliance officer of the Bank from February 2026 to August 2026, and concurrently served as secretary of the Party Committee of the Bank from August 2026.

For other information of Mr. Shi Hailong required to be disclosed pursuant to relevant laws and regulations, please refer to the shareholder circular of the Bank dated June 9, 2026. As of the date of this announcement, there has been no change to such information.

At the annual general meeting held on June 30, 2026, the Bank passed an ordinary resolution to elect Mr. Shi Hailong as an executive Director of the fourth session of the Board, but his appointment is subject to the approval of his qualification as a Director by the NFRA Gansu Office before it becomes effective.

Change in Roles of President

In connection with the above work reassignment, Mr. Shi ceased to act as the president and concurrent chief compliance officer of the Bank with effect from August 10, 2026. Mr. Shi 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 Hong Kong Stock Exchange.

Meanwhile, as resolved by the Board, Ms. Hao Jumei, the vice president and secretary to the Board of the Bank, has been authorized and appointed to perform the duties of the president during the vacancy period of the president, with such service period commencing from the date of approval by the Board until the date of appointment of the new president of the Bank (The maximum term shall not exceed six months). The biographical details of Ms. Hao are set out below:

Ms. Hao Jumei (郝菊梅), aged 57, holds a bachelor's degree. She previously served as an accountant of accounting department of Jingyuan Sub-branch of People's Bank, the accountant of accounting department of Baiyin Branch, the deputy director of Yinxing Urban Credit Union of Baiyin City, director, member of the Party Committee and deputy general manager of Urban Credit Union of Baiyin City, and member of the Party Committee, director and vice president of Baiyin City Commercial Bank. She joined the Bank in February 2012, successively serving as a member of the Party Committee and vice president of the Baiyin Branch of the Bank, the deputy general manager of the planning and finance department, the general manager, the member of the Party Committee, general manager of planning and finance department. She served as a member of the Party Committee and secretary of the Board of Directors of the Bank from March 2019 to June 2019. Since June 2019, she has served as a member of the Party Committee, vice president and secretary of the Board of Directors of the Bank.

The remuneration of Ms. Hao Jumei during her term of office as acting president shall be determined depending on the relevant policies of the Bank and her position and performance, and is mainly comprised of base salary, performance-based remuneration, corporate annuity, staff benefits, social insurance and housing provident fund.

To the best knowledge of the Bank, save as disclosed in this announcement, (i) Ms. Hao Jumei did not hold any directorship in any public company, the securities of which are listed on any securities market in Hong Kong or overseas, in the past three years; (ii) she does not have any other relationship with any Director, senior management or substantial shareholder of the Bank; (iii) as at the date of this announcement, Ms. Hao Jumei directly holds 201,604 domestic shares of the Bank, and apart from that, she does not have any interest in the shares of the Bank or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); and (iv) there is no other information or matter relating to her appointment required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there any other matters that need to be brought to the attention of the shareholders of the Bank.

The Board considers that the Bank has established a sound corporate governance structure, with the Board and senior management performing their respective duties to ensure the orderly operation of the Board and the day-to-day operation of the Bank. The above change is normal succession of positions and will not affect the normal operation of the Bank.

The Bank will announce in due course the effective date of the appointment of Mr. Shi Hailong as the Director and Chairman, as well as the progress of the selection and appointment of the new president.

By order of the Board
Bank of Gansu Co., Ltd.*
Liu Qing
Executive Director

Lanzhou, Gansu Province
August 14, 2026

As at the date of this announcement, the Board comprises Mr. LIU Qing as executive director; Mr. ZHANG Bin, Mr. ZHANG Junping, Mr. LIU Jian, Mr. YE Rong, Mr. LI Chun 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.*