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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Bank of Gansu Co., Ltd.* (the “**Bank**”) hereby announces that a meeting of the Board will be held on Friday, August 28, 2026 for the purpose of, among other matters, considering and approving the unaudited interim results of the Bank and its subsidiary for the six months ended June 30, 2026 and its publication.

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

Lanzhou, Gansu
August 18, 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.*