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)

1. PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR AND 2. APPOINTMENT OF PRESIDENT

The board of directors (the"**Board**") of Bank of Gansu Co., Ltd. (the"**Bank**") hereby announces that:

1. PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

As considered and approved at the meeting of the Board held by the Bank on September 14, 2026 (the"**Board Meeting**"), the Board proposed the appointment of Mr. Du Jing as an executive director of the fourth session of the Board of the Bank. His term of office will commence on the date when the Gansu Office of the National Financial Regulatory Administration (國家金融監督管理總局甘肅監管局) (the"**NFRA Gansu Office**") approves his qualification for the directorship and end on the expiry of the term of the fourth session of the Board, and he will be eligible for re-election and re-appointment upon the expiry of the term.

The biography of Mr. Du Jing is as follows:

Mr. Du Jing (杜晶), aged 50, holds a bachelor's degree. He previously served as the secretary of the president's office, deputy head of promotion team (in charge of work) and team leader of the Bank of China Gansu Branch Office and the vice president of the Lanzhou Qilihe Sub-branch. Since joining the Bank in December 2011, he successively served as the general manager of the Individual Business Department, the director of the Credit Card Center, general manager of the Asset Management Department of the Bank, and a member of the Party Committee, vice president and temporarily served as the deputy director general of Foreign Investment Management Department of the MOFCOM from February 2023 to January 2024. He has served as the deputy secretary of the Party Committee of the Bank since September 2026.

If appointed, Mr. Du Jing will enter into a director service agreement with the Bank. His remuneration will be determined in accordance with the Bank's relevant policies and based on the position and performance. His remuneration will primarily consist of base salary, performance-based compensation, enterprise annuity, employee benefits, and the employer's contributions to social insurance and housing provident fund.

To the best knowledge of the Bank and save as disclosed in this announcement, (i)Mr. Du Jing did not hold any directorship in the last three years in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (ii)Mr. Du Jing does not have any other relationship with any Director, senior management, substantial shareholders of the Bank; (iii)Mr. Du Jing does not have any interest in any shares of the Bank or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement; (iv)there is no other information and any other matters in respect of his appointment that are required to be disclosed pursuant to the 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 is there any matter that needs to be brought to the attention of the shareholders of the Bank.

A general meeting will be held at a date to be determined by the Bank for the purpose of considering and approving the matter relating to the election of Mr. Du Jing as an executive director of the fourth session of the Board of the Bank by way of an ordinary resolution (if deemed appropriate). A circular and notice in relation to the general meeting will be provided to the shareholders of the Bank in due course.

2. APPOINTMENT OF PRESIDENT

Upon consideration and approval at the Board Meeting, the Board agreed to appoint Mr. Du Jing as the president of the Bank, and his term of office shall commence from the date when his qualification for the president is approved by the NFRA Gansu Office and shall continue until the expiry of the term of the fourth session of the Board. Concurrently, upon consideration and approval by the Board, with effect from September 14, 2026 and until such time as Mr. Du Jing's qualification for the president is approved, Mr. Du Jing shall perform the duties of president of the Bank. Mr. Du Jing's qualification and the above arrangement are in compliance with the Company Law of the People's Republic of China (《中華人民共和國公司法》), the Implementation Measures for Administrative Licensing Items concerning Chinese-Funded Commercial Banks (《中資商業銀行行政許可事項實施辦法》), the Administrative Measures for the Qualifications of Directors (Council Members) and Senior Management of Banking Financial Institutions (《銀行業金融機構董事(理事)和高級管理人員任職資格管理辦法》), and other applicable laws and regulations, as well as the Bank's Articles of Association.

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

Lanzhou, Gansu
September 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.*