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)

APPROVAL OF THE QUALIFICATION OF THE EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD; RESIGNATION OF EXECUTIVE DIRECTOR; AND CHANGE OF AUTHORISED REPRESENTATIVE

References are made to the circular of the 2025 annual general meeting (the "**Circular**") of Bank of Gansu Co., Ltd. (the"**Bank**") dated June 9, 2026 and the announcement dated June 30, 2026, relating to, among other things, the election of Mr. Shi Hailong as an executive director of the fourth session of the board of directors of the Bank (the "**Board**"); and the announcements of the Bank dated July 21, 2026 and August 14, 2026, relating to the adjustments to the roles of the chairman of the Board (the "**Chairman**") and the president of the Bank and the arrangements for the appointment of members of the special committees under the fourth session of the Board.

APPROVAL OF THE QUALIFICATION OF THE EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

The Board hereby announces that the Bank has recently received the Approval from the Gansu Office of the National Financial Regulatory Administration on the Qualifications of Shi Hailong as a Director and the Chairman of Bank of Gansu Co., Ltd. (Gan Jin Jian Xing Xu [2026] No. 126), and the Gansu Office of the National Financial Regulatory Administration has approved the qualifications of Mr. Shi Hailong as a director and the Chairman of the Bank. For the latest biography of Mr. Shi Hailong and other information required to be disclosed pursuant to relevant laws and regulations, please refer to the Circular and the announcement of the Bank dated August 14, 2026. As of the date of this announcement, there has been no change in such information.

Mr. Shi Hailong has officially assumed office as an executive director and the Chairman of the Bank with effect from September 18, 2026 (i.e. the date on which such qualification is approved), and has acted as the chairman of the strategy and development committee, a member of the nomination and remuneration committee and a member of the related party transaction and risk management committee under the Board, with a term of office until the expiry of the term of the fourth session of the Board, and is eligible for re-election upon the expiration of his term of office.

The Board warmly welcomes Mr. Shi Hailong to join the Board.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board further announces that Mr. Liu Qing has tendered his resignation to the Board, due to an adjustment to job position, and will cease to serve as an executive director of the Bank, the chairman of the strategy and development committee under the Board and a member of the nomination and remuneration committee under the Board with effect from September 18, 2026.

Mr. Liu Qing has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation as an executive director that need to be brought to the attention of the shareholders, creditors or The Stock Exchange of Hong Kong Limited.

CHANGE OF AUTHORISED REPRESENTATIVE

Concurrently with the effectiveness of the above change of executive director, one of the authorised representatives of the Bank appointed under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Authorised Representative**") will be changed from Mr. Liu Qing to Mr. Shi Hailong, while the other Authorised Representative remains Ms. Au Yeung Lai Yee.

The Board hereby confirms that the transition and handover regarding the Chairman and executive directors have been successfully completed and carried out seamlessly. Mr. Liu Qing served as an executive director of the Bank since December 2018. Throughout his tenure, he consistently upheld high professional ethics and demonstrated a rigorous, meticulous work ethic. He faithfully performed his duties and diligently fulfilled his responsibilities in continuously deepening the organic integration of the Party's leadership and corporate governance, promoting the Board to effectively play a strategic leadership role, improving the comprehensive risk management system, focusing on core businesses and primary responsibilities, and striving for excellence in the "Five Major Areas of Finance", thereby driving the Bank's high-quality development forward with firm strides. The Board extends its sincere gratitude and highest respect to Mr. Liu Qing for his contributions during his term of office!

By order of the Board
Bank of Gansu Co., Ltd.*
Shi Hailong
Chairman

Lanzhou, Gansu Province
September 21, 2026

As at the date of this announcement, the Board comprises Mr. Shi Hailong 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 (Chapter155 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.*