

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) (於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 2139)

16 February 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Bank of Gansu Co., Ltd. (the "Bank") is writing to inform you that the Bank has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Bank for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Bank at www.gsbankchina.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Bank recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Bank's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Bank does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Bank's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Bank will send the Actionable Corporate Communications(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Share Registrar or send an email to sbank.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter, unless it is revoked or superseded before its expiry.

Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Bank and/or the Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Bank's Corporate Communications to you timely in the future.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
Bank of Gansu Co., Ltd.*
LIU Qing
Chairman

* 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.

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條,甘肅銀行股份有限公司(「**本行**」)謹此通知 閣下,本行己採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指本行為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用);(c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本行網站 www.gsbankchina.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徽集電子聯絡資料

為確保及時收到最新的公司通訊,本行建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回本行的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本行沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動查看本行網站和披露易網站以留意公司通訊的發佈;及(iii)本行未來將以印刷本形式發送可供採取行動的公司通訊 ^(標註)。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條並交回股份過戶處,或發送電子郵件至 gsbank.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,除非 閣下提前撤回或修改了指示,否則收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

本行謹此提醒 閣下,向本行及/或股份過戶處提供 閣下正確及有效的聯系方式(包括電子郵箱及聯系地址等)至關重要,任何資料錯誤可能導致 閣下無法及時接收本行發佈的公司通訊。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

承董事會命

甘肅銀行股份有限公司*

董事長 劉青

到月 謹啟

REPLY	FORM	回條
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合和中心 17M 樓

Computershare Hong Kong Investor Services Limited (The "Share Registrar") 数: 香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please <u>choose ONLY ONE</u> of the options below) (請<u>從以下選項中**只選擇其中一項**)</u>

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of

the Company via electronic dissemination by scanning your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Bank") via electronic dissemination			
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保收到以下上市公司(「本行」)通過電子方式發佈的未來公司通訊。			
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:			
Bank of Gansu Co., Ltd. 甘肅銀行股份有限公司			
Email address 電郵地址: (Notes 3 / 附註3)			
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)			

Signature(s): ^(Notes 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:			
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊,的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(附註 5)					
選項3: 本人/吾等現要求收取公司通訊 印刷版 (如適用,請	在以卜方格内劃上'✓」號)				

otes 例註:
Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請講是俱受 圖下之所有資料。如靈聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。
Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回檢差未發養或在提供方面填露不足缝,則本回條須由所有聯名股東聯合簽署。方為有效。
If the Bank does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*.
If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

如 圖下遜過一維德、電影、回修及/或其他方式提供多於一個的電子郵件地址,只有 圖下最後提供的電子郵件地址將會被用於登記。
If you mark ** in the bax in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.

如 圖下在通項 3万格內數上,少號,將不會角電子郵件地址被登記,只會收取公司通訊"的印刷像。
For the avoidance of doubt, the Bank does not accept may other instructions given on this Reply Form.

為免存接,在本回條上的任何額外指示,本行將不予處理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Bank for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指本行已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料營明

 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本管训中所指的"個人資料,與香港法例策 486 章 【個人資料(私膳)條例》(" 【私膳》條例》(" 中"個人資料」的通義相同。

 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 國下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司婚訊*及新、國下持有的公司證券有關的其他事宜上與 國下聯絡。國下是自顧向本公司提供個人資料。若 國下未能提供足夠資料。本公司可能無法處理關下在本回條止所述的指示及或要求。

 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 公司可就任何所說則的用達或在法例規定的情况下,將 國下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體。並將在適當期間保留該每個人資料作核費及紀錄用途。
 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer commutershate, communication.

(iii)

PrivacyOfficer@computershare.com.hk.
個下有權根據(私膳條例)的條文直開及/或修改 閣下的個人資料。任何該等直開及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

當 閣下寄回此回條時,請將郵寄標籤剪貼於信封上 如在本港投寄,閣下無需支付郵費或貼上郵票。