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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)

ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR

An employee representatives' meeting of Bank of Gansu Co., Ltd. (the “**Bank**”) was convened recently, at which Mr. ZHANG Bin (“**Mr. ZHANG**”) was elected as an employee representative director (non-executive director) of the third session of the board of directors of the Bank.

Mr. ZHANG's biography is as follows:

Mr. ZHANG Bin, aged 56, successively served as an assistant lecturer and a lecturer of Gansu Agricultural Radio and Television School (甘肅省農業廣播電視學校) from July 1992 to April 2000 (during which, he was seconded to work in the Science and Technology Department of the Department of Agriculture of Gansu Province from July 1997 to April 2000). He successively served as a deputy director of the Agricultural Information Center of Gansu Province, a deputy director of the Rural Energy Comprehensive Development Center of Gansu Province, a deputy division chief level officer, deputy director and researcher of the Office of the Department of Agriculture and Animal Husbandry of Gansu Province, a division chief level officer of the Office of the United Front Work Department and the director of the Discipline Inspection Office of Gansu Provincial Party Committee, a deputy director of the Office of the Discipline Inspection Commission and the Department of Supervision of Gansu Province, the director of the Case Supervision Management Office (during which, he held a concurrent position as a vice mayor of Jinchang City from March 2010 to March 2011), a member of the Standing Committee of the Discipline Inspection Commission of Gansu Province, the director of the Case Supervision Management Office of the Discipline Inspection Commission and the Department of Supervision of Gansu Province, and a deputy department level officer of the Discipline Inspection Commission of Gansu Province from April 2000 to July 2017. He successively served as a deputy secretary of the Party Committee, the chairman of the Labor Union and an employee director of Gansu Financial Holding Group Co., Ltd. from July 2017 to December 2024. He successively served as a deputy secretary of the Party Committee, the director of the Inspection Office of the Party Committee and the secretary of the Party Committee of the Intra-organizational Department of the Bank from December 2024 to February 2025. He has been a deputy secretary of the Party Committee, the chairman of the Labor Union, the director of the Inspection Office of the Party Committee and the secretary of the Party Committee of the Intra-organizational Department of the Bank since February 2025.

Mr. ZHANG graduated from the Department of Education at Northwest Normal University in July 1992, majoring in psychology, and obtained a bachelor's degree in education.

The qualification of Mr. ZHANG shall be reported to the Gansu Office of the National Financial Regulatory Administration for examination and approval. If appointed, Mr. ZHANG will enter into a director's service contract with the Bank. Unless adjustment is required by applicable laws and regulations, his term of office will commence on the date of approval of his qualification and end on the expiry of the term of the third session of the board of directors, and he will be eligible for re-election and re-appointment upon the expiry of the term. The remuneration of Mr. ZHANG shall be determined based on the relevant policies of the Bank, and is mainly comprised of salary, discretionary bonus, social security program, housing provident fund and other benefits.

To the best knowledge of the directors of the Bank and save as disclosed in this announcement, Mr. ZHANG 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 and did not hold any other positions in the Bank or any of its subsidiaries. Mr. ZHANG does not have any relationship with any director, supervisor, senior management or substantial shareholders of the Bank. As of the date of this announcement, Mr. ZHANG 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).

Save as disclosed in this announcement, Mr. ZHANG has confirmed that he is not aware of any other information and any other matter in respect of his appointment that is required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there any other matter that needs to be brought to the attention of the shareholders of the Bank.

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

Lanzhou, Gansu
March 7, 2025

As at the date of this announcement, the Board comprises Mr. LIU Qing and Mr. WANG Xizhen as executive Directors; Mr. ZHANG Junping, Ms. ZHANG Tingting, Mr. YE Rong, Mr. ZHANG Youda, Mr. GUO Jirong and Ms. YANG Chunmei as non-executive Directors; and Mr. DONG Ximiao, Mr. WANG Tingting, Mr. LIU Guanghua, Mr. WANG Lei and Mr. HAU Pak Sun 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.*