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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)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING

References are made to the notice and the circular of the annual general meeting dated June 6, 2025 (the “**AGM Circular**”) of Bank of Gansu Co., Ltd. (the “**Bank**”). Unless the context otherwise requires, all the terms and expressions used herein shall have the same meanings as those defined in the AGM Circular.

The Board of the Bank hereby announces that the Bank held its 2024 annual general meeting (the “**AGM**”) at the conference room at 4/F of Bank of Gansu Tower, No. 525-1 Donggang West Road, Chengguan District, Lanzhou, Gansu Province, the PRC on Friday, June 27, 2025, and each of the resolutions proposed at the AGM was duly passed.

1. POLL RESULTS OF THE AGM

The AGM was convened and held by the Board and was presided over by Mr. Liu Qing, the Chairman of the Bank. Voting at the AGM was taken by poll. The convening and holding of the AGM complied with the relevant PRC laws and regulations, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and provisions of the Articles of Association of the Bank.

As at the date of the AGM, (i) the Bank issued a total of 15,069,791,330 Shares (comprising 11,275,991,330 Domestic Shares and 3,793,800,000 H Shares), which entitled the holders to attend the AGM and vote for or against the resolutions proposed at the AGM (the “**AGM Resolutions**”); and (ii) the Bank did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System) or repurchased shares which are pending cancellation. Shareholders and their proxies who attended the AGM held a total of 11,837,792,850 Shares with voting rights, accounting for approximately 78.55% of the total Shares issued by the Bank.

To the best of knowledge, information and belief of the Board having made all reasonable inquiries, no Shareholders had material interests in the matters considered at the AGM and were required to abstain from voting at the AGM. There were no Shares of the Bank that, according to Rule 13.40 of the Listing Rules, entitled the holders to attend the AGM and requiring them to abstain from voting in favour of the resolutions at the AGM. No Shareholders were required to abstain from voting on the resolutions at the AGM according to the Listing Rules. No Shareholders have stated their intention in the AGM Circular to vote against or abstain from voting on the AGM Resolutions.

Computershare Hong Kong Investor Services Limited, the Bank's H Share registrar in Hong Kong, served as the scrutineer at the AGM. Grandall Law Firm (Shanghai) (the Bank's PRC legal adviser), one Supervisor and two Shareholder representatives of the Bank were also responsible for counting and calculation of votes at the AGM.

All current Directors of the Bank attended the AGM.

The voting results of the AGM Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate %)		
		For	Against	Abstain
(1)	To consider and approve the resolution on the work report of the Board of Directors for 2024	11,837,792,850 100.000000%	0 0.000000%	0 0.000000%
(2)	To consider and approve the resolution on the work report of the Board of Supervisors for 2024	11,837,792,850 100.000000%	0 0.000000%	0 0.000000%
(3)	To consider and approve the resolution on the annual report for 2024	11,837,792,850 100.000000%	0 0.000000%	0 0.000000%
(4)	To consider and approve the resolution on the final financial accounts and financial audit report for 2024	11,837,792,850 100.000000%	0 0.000000%	0 0.000000%
(5)	To consider and approve the resolution on the profit distribution plan for 2024	10,886,806,793 91.966526%	950,986,057 8.033474%	0 0.000000%
(6)	To consider and approve the resolution on the financial budget plan for 2025	11,837,792,850 100.000000%	0 0.000000%	0 0.000000%
(7)	To consider and approve the resolution on the re-appointment of ShineWing as the auditing firm	11,732,103,196 99.107184%	0 0.000000%	105,689,654 0.892816%
(8)	To consider and approve the resolution on the remuneration distribution and settlement results for Directors and Supervisors for 2024	11,837,792,850 100.000000%	0 0.000000%	0 0.000000%

ORDINARY RESOLUTIONS		Number of Votes (approximate %)		
		For	Against	Abstain
(9)	To consider and approve individually the resolutions on the election of non-employee representative Directors of the fourth session of the Board of Directors of the Bank			
	a. To consider and approve the resolution on the election of Mr. Liu Qing as an Executive Director of the fourth session of the Board of Directors of the Bank	11,836,408,850 99.988309%	1,384,000 0.011691%	0 0.000000%
	b. To consider and approve the resolution on the election of Mr. Wang Xizhen as an Executive Director of the fourth session of the Board of Directors of the Bank	11,836,694,850 99.990725%	1,098,000 0.009275%	0 0.000000%
	c. To consider and approve the resolution on the election of Mr. Zhang Junping as a Non-executive Director of the fourth session of the Board of Directors of the Bank	11,837,258,850 99.995489%	534,000 0.004511%	0 0.000000%
	d. To consider and approve the resolution on the election of Mr. Liu Jian as a Non-executive Director of the fourth session of the Board of Directors of the Bank	11,837,258,850 99.995489%	534,000 0.004511%	0 0.000000%
	e. To consider and approve the resolution on the election of Mr. Ye Rong as a Non-executive Director of the fourth session of the Board of Directors of the Bank	11,837,258,850 99.995489%	534,000 0.004511%	0 0.000000%
	f. To consider and approve the resolution on the election of Mr. Li Chun as a Non-executive Director of the fourth session of the Board of Directors of the Bank	11,837,258,850 99.995489%	534,000 0.004511%	0 0.000000%
	g. To consider and approve the resolution on the election of Ms. Yang Chunmei as a Non-executive Director of the fourth session of the Board of Directors of the Bank	11,837,258,850 99.995489%	534,000 0.004511%	0 0.000000%
	h. To consider and approve the resolution on the election of Mr. Liu Guanghua as an Independent Non-executive Director of the fourth session of the Board of Directors of the Bank	11,837,792,850 100.000000%	0 0.000000%	0 0.000000%

ORDINARY RESOLUTIONS		Number of Votes (approximate %)		
		For	Against	Abstain
	i. To consider and approve the resolution on the election of Mr. Wang Lei as an Independent Non-executive Director of the fourth session of the Board of Directors of the Bank	11,837,792,850 100.000000%	0 0.000000%	0 0.000000%
	j. To consider and approve the resolution on the election of Mr. Hau Pak Sun as an Independent Non-executive Director of the fourth session of the Board of Directors of the Bank	11,837,792,850 100.000000%	0 0.000000%	0 0.000000%
	k. To consider and approve the resolution on the election of Mr. Li Zongyi as an Independent Non-executive Director of the fourth session of the Board of Directors of the Bank	11,837,792,850 100.000000%	0 0.000000%	0 0.000000%
	l. To consider and approve the resolution on the election of Mr. Qiu Yongpan as an Independent Non-executive Director of the fourth session of the Board of Directors of the Bank	11,837,792,850 100.000000%	0 0.000000%	0 0.000000%
(10)	To consider and approve the resolution on the abolition of the Board of Supervisors	11,837,792,850 100.000000%	0 0.000000%	0 0.000000%
SPECIAL RESOLUTIONS		For	Against	Abstain
(11)	To consider and approve the resolution on the general mandate to issue Shares	11,835,511,850 99.980731%	2,281,000 0.019269%	0 0.000000%
(12)	To consider and approve the resolution on the amendments to the Articles of Association	11,836,609,850 99.990007%	1,183,000 0.009993%	0 0.000000%

As more than half of the votes were cast by the Shareholders (including their proxies) who attended the AGM in favour of each of the above Resolutions numbered 1 to 10, these resolutions were duly passed as ordinary resolutions at the AGM.

As more than two-thirds of the votes were cast by the Shareholders (including their proxies) who attended the AGM in favour of the above Resolutions numbered 11 to 12, these resolutions were duly passed as special resolutions at the AGM.

Save for the above resolutions, the Bank has not received any proposed resolutions from the Shareholders holding 3% or more of the total number of Shares with voting rights of the Bank.

The Shareholders who attended the AGM have heard 1. the Work Report of Independent Non-executive Directors for 2024; 2. the Report of the Board of Supervisors on the Evaluation of Duty Performance by the Board of Directors, the Board of Supervisors, the Senior Management and Their Members for 2024; 3. the Report on Related-Party Transactions for 2024; and 4. the Report on the Assessment of the Basic Information of Substantial Shareholders (Including Major Shareholders) for 2024.

2. RE-ELECTION OF THE BOARD OF DIRECTORS

The twelve candidates for non-employee representative Directors of the fourth session of the Board of the Bank, submitted for consideration at the AGM, were all duly approved by the Shareholders at the AGM. In addition, the Bank recently convened its employee representatives' meeting, during which Mr. Zhang Bin was elected as an employee representative Director for the fourth session of the Board (a non-executive Director). Accordingly, the fourth session of the Board of the Bank has been officially formed. The members of the fourth session of the Board are as follows:

Executive Directors: Mr. Liu Qing and Mr. Wang Xizhen

Non-executive Directors: Mr. Zhang Bin, Mr. Zhang Junping, Mr. Liu Jian, Mr. Ye Rong, Mr. Li Chun and Ms. Yang Chunmei

Independent Non-executive Directors: Mr. Liu Guanghua, Mr. Wang Lei, Mr. Hau Pak Sun, Mr. Li Zongyi and Mr. Qiu Yongpan

The qualifications of the newly appointed Directors, Mr. Liu Jian, Mr. Li Chun, Mr. Li Zongyi and Mr. Qiu Yongpan are subject to approval by the Gansu Office of the National Financial Regulatory Administration (the “**NFRA Gansu Office**”). The other candidates for Directors have obtained their qualifications as Directors of the Bank in accordance with the relevant regulatory requirements.

For the biographies of the non-employee representative Directors and Mr. Zhang Bin, an employee representative Director, of the fourth session of the Board of the Bank and other information related to their appointments, please refer to the relevant section of the AGM Circular and the Bank's announcement dated March 7, 2025. As of the date of this announcement, such information remains unchanged.

The Directors of the third session of the Board of the Bank, namely Ms. Zhang Tingting, Mr. Zhang Youda, Mr. Guo Jirong, Mr. Dong Ximiao and Mr. Wang Tingting, have retired with effect from the conclusion of the AGM. Each of the above Directors has confirmed that he/she has no disagreement with the Board and that there are no other matters in relation to his/her retirement that need to be brought to the attention of the Shareholders and creditors of the Bank or The Stock Exchange of Hong Kong Limited. The Board would like to highly commend and express its sincere gratitude to each of the above Directors for his/her contribution to the Bank during his/her term of office.

3. APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Corresponding amendments to the Articles of Association have been approved at the AGM. The amendments to some of the provisions in the Articles of Association shall take effect from the date of approval by the NFRA Gansu Office, prior to which, the existing Articles of Association continue to be effective.

4. ABOLITION OF THE BOARD OF SUPERVISORS

The Board hereby announces that, following the approval by the Shareholders at the AGM of the resolutions in relation to the abolition of the Board of Supervisors and the proposed amendments to the Articles of Association, the Bank has abolished the Board of Supervisors with effect from the conclusion of the AGM, and the relevant systems of the Board of Supervisors (including the rules of procedure of the Board of Supervisors of the Bank) have been repealed accordingly. The current Supervisors, Mr. Luo Yi, Mr. Ma Runping, Mr. Li Zongyi, Mr. Wang Xiaopei and Mr. Liu Peixun, retired with effect from the conclusion of the AGM. Each of the Supervisors has confirmed that he has no disagreement with the Board and the Board of Supervisors and there are no other matters relating to his retirement that need to be brought to the attention of the Shareholders and creditors of the Bank or The Stock Exchange of Hong Kong Limited.

The Board would like to highly commend and express its sincere gratitude to each of the Supervisors for his contribution to the Bank during his tenure of office.

According to the laws and regulations of the PRC, the Audit Committee of the Bank will assume the supervisory functions in lieu of the Board of Supervisors. The Bank has amended the terms of reference for the Audit Committee of the Board of Directors accordingly. Please refer to the Terms of Reference of the Audit Committee of the Board of Directors of Bank of Gansu Co., Ltd. issued by the Bank on June 27, 2025 for the full text.

5. ELECTION OF CHAIRMAN

Following the conclusion of the AGM, the Bank held the first meeting of the fourth session of the Board, at which Mr. Liu Qing was elected as the Chairman of the Bank for a term commencing from the date of such consideration and approval (i.e. June 27, 2025) to the expiry of the term of office of the fourth session of the Board. Please refer to the AGM Circular for the biographical details of Mr. Liu Qing.

6. ELECTION OF MEMBERS OF THE SPECIAL COMMITTEES UNDER THE FOURTH SESSION OF THE BOARD

Following the election and approval by the first meeting of the fourth session of the Board of the Bank, the composition of the special committees under the fourth session of the Board is as follows:

(1) Strategy and Development Committee:

Chairman: Liu Qing

Members: Wang Xizhen, Ye Rong, Wang Lei, Qiu Yongpan

(2) Related Party Transaction and Risk Management Committee:

Chairman: Liu Guanghua

Members: Wang Xizhen, Hau Pak Sun, Li Zongyi, Qiu Yongpan

(3) Nomination and Remuneration Committee:

Chairman: Wang Lei

Members: Liu Qing, Yang Chunmei, Hau Pak Sun, Li Zongyi

(4) Audit Committee:

Chairman: Li Zongyi

Members: Zhang Bin, Liu Jian, Wang Lei, Qiu Yongpan

(5) Consumer Rights Protection Committee:

Chairman: Zhang Bin

Members: Wang Xizhen, Zhang Junping, Li Chun, Liu Guanghua

Among them, the newly appointed Directors, namely Mr. Liu Jian, Mr. Li Chun, Mr. Li Zongyi and Mr. Qiu Yongpan, will officially assume their duties upon the approval of their director qualifications. To ensure the normal and compliant operation of the Audit Committee and the Nomination and Remuneration Committee, during the transition period prior to the approval of the qualifications of the newly appointed Directors, Mr. Wang Lei will continue to serve as the Chairman of the Audit Committee, Mr. Hau Pak Sun will remain a member of the Audit Committee, and Mr. Liu Guanghua will serve as a member of the Nomination and Remuneration Committee.

7. APPOINTMENT OF PRESIDENT

The Board further announces that, upon nomination by the Chairman of the Board and consideration and approval by the Nomination and Remuneration Committee of the Bank, the Board has also resolved to re-appoint Mr. Wang Xizhen as the President of the Bank for a term commencing from the date of such consideration and approval (i.e. June 27, 2025) to the expiry of the term of office of the fourth session of the Board. Please refer to the AGM Circular for the biographical details of Mr. Wang Xizhen.

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

Lanzhou, Gansu Province
June 27, 2025

As at the date of this announcement, the Board comprises Mr. LIU Qing and Mr. WANG Xizhen as executive directors; Mr. ZHANG Bin, Mr. ZHANG Junping, Mr. Ye Rong and Ms. YANG Chunmei as non-executive directors; and 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.