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BANK OF GANSU CO., LTD.*
甘肃银行股份有限公司*

*(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2139)*

**ANNOUNCEMENT ON THE APPROVAL OF
THE QUALIFICATION OF NON-EXECUTIVE DIRECTOR**

References are made to the circular of Bank of Gansu Co., Ltd. (the “**Bank**”) for the 2024 annual general meeting dated June 6, 2025 (the “**Circular**”) and the announcement of the Bank dated June 27, 2025, in relation to, among other things, the election of Mr. LI Chun as a non-executive director of the fourth session of the board of directors (the “**Board**”) of the Bank.

The Bank has recently received the approval from 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**”) confirming that the NFRA Gansu Office has approved the qualification of Mr. LI Chun as a non-executive director of the Bank. Please refer to the Circular for the biographical details of Mr. LI Chun and other information required to be disclosed under the relevant laws and regulations. As of the date of this announcement, there has been no change in such information.

The Board hereby announces that Mr. LI Chun has taken office as a non-executive director of the Bank for a term commencing from December 4, 2025 (i.e. the date on which such qualification is approved) until the expiration of the term of office of the fourth session of the Board of the Bank, and is eligible for re-election upon the expiration of his term of office. Mr. LI Chun will also serve as a member of the consumer rights protection committee of the Board.

The Board of the Bank warmly welcomes Mr. LI Chun to join the Board.

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

Lanzhou, Gansu Province
December 8, 2025

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.*