

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)*

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Bank of Gansu Co., Ltd. are set out below:

Executive Director:

Mr. LIU Qing (*Chairman*)

Non-executive Directors:

Mr. ZHANG Bin

Mr. ZHANG Junping

Mr. LIU Jian

Mr. YE Rong

Mr. LI Chun

Ms. YANG Chunmei

Independent Non-executive Directors:

Mr. LIU Guanghua

Mr. WANG Lei

Mr. HAU Pak Sun

Mr. LI Zongyi

Mr. QIU Yongpan

There are five Board committees under the Board. The table below sets forth the roles of each director serving on the relevant Board committee(s):

Board Committee Director	Strategy and Development Committee	Audit Committee	Nomination and Remuneration Committee	Related Party Transaction and Risk Management Committee	Consumer Rights Protection Committee
Mr. LIU Qing	C		M		
Mr. ZHANG Junping					M
Mr. LIU Jian		M			
Mr. YE Rong	M				
Mr. LI Chun					M
Ms. YANG Chunmei			M		
Mr. ZHANG Bin		M			C
Mr. LIU Guanghua				C	M
Mr. WANG Lei	M	M	C		
Mr. HAU Pak Sun			M	M	
Mr. LI Zongyi		C	M	M	
Mr. QIU Yongpan	M	M		M	

Notes:

C Chairman of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Lanzhou, Gansu
December 8, 2025

* *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.*