

*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)**

**ANNOUNCEMENT ON APPROVAL OF  
THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
BY THE REGULATORY AUTHORITY**

References are made to (1) the announcement (the “**Announcement**”) of Bank of Gansu Co., Ltd. (the “**Bank**”) dated March 28, 2025, (2) the circular (the “**Circular**”) and the notice of the Bank’s 2024 annual general meeting (the “**AGM**”) dated June 6, 2025, and (3) the AGM poll results announcement of the Bank dated June 27, 2025, in relation to, among others, the resolution on the amendments to the articles of association (the “**Articles of Association**”) of the Bank.

The Bank has held the AGM on June 27, 2025, at which the resolution on the amendments to the Articles of Association was duly passed as a special resolution.

The Bank hereby announces that the Bank has received the Approval from the National Financial Regulatory Administration Gansu Office regarding the Amendments to the Articles of Association of Bank of Gansu Co., Ltd. (Gan Jin Jian Xing Xu [2025] No. 447) on December 28, 2025, pursuant to which, the National Financial Regulatory Administration Gansu Office has approved the Articles of Association of the Bank as amended at the AGM.

For details of the amendments to the Articles of Association, please refer to the Announcement and the Circular. For the full text of the amended Articles of Association, please refer to the latest version of the Articles of Association, which has been uploaded on the websites of the Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Bank ([www.gsbankchina.com](http://www.gsbankchina.com)) as at the date of this announcement.

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

Lanzhou, Gansu Province  
December 30, 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.*