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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)

PROPOSED CHANGE OF EXTERNAL AUDITORS

This announcement is made by the Bank of Gansu Co., Ltd. (the “**Bank**”) in accordance with Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Bank (the “**Board**”) hereby announces that, as SHINEWING Certified Public Accountants LLP and SHINEWING (HK) CPA Limited (collectively, “**SHINEWING**”) have provided domestic and international audit services to the Bank for ten consecutive years, reaching the maximum term for the continuous engagement of an audit firm as stipulated in the *Measures for Administration of Selection and Engagement of Accounting Firms by State-owned Enterprises and Listed Companies*, the Bank is required to change its external auditors for the year 2026.

Based on the results of the tender selection process, and after obtaining the recommendation from the audit committee of the Board (“**Audit Committee**”), the Board has resolved to recommend the appointment of Baker Tilly China Certified Public Accountants LLP and Baker Tilly Hong Kong Limited (collectively, “**Baker Tilly**”) as the external auditors of the Bank for the year 2026 (the “**Proposed Appointment**”). Baker Tilly will provide services including the review of the interim financial statements for the year 2026, the audit of the annual financial statements for the year 2026, and the audit of internal control, for a term of one year. The estimated total fees are RMB4.58 million. The Proposed Appointment is subject to review and approval by the shareholders of the Bank (the “**Shareholders**”) at the 2025 annual general meeting of the Bank to be held on June 30, 2026 (the “**AGM**”) and will become effective upon the completion of the engagement procedures for Baker Tilly, with their term of office commencing from the date of the approval at the AGM.

The Board and the Audit Committee have reviewed Baker Tilly’s qualifications, expertise, experience, quality management and fees, and are of the view that its practising qualifications, work capability, resource allocation, audit fees and reputation meet the regulatory requirements and the needs of the Bank. The estimated total fee to be charged by Baker Tilly reflect the scope, effort, complexity, and schedule of the annual audit of the Bank, the resources required to be deployed by Baker Tilly, and market price, are at a reasonable level.

SHINEWING will retire and will not seek for re-appointment as the auditor of the Company at the forthcoming AGM. SHINEWING have confirmed that there are no matters relating to their retirement as the external auditors of the Bank that need to be brought to the attention of the Shareholders. The Board and the Audit Committee have also confirmed that there are no disagreements between SHINEWING and the Bank, nor any other matters concerning the Proposed Appointment and the retirement of SHINEWING that need to be drawn to the attention of the Shareholders. The Board would like to take this opportunity to express its sincere gratitude to SHINEWING for their professional services provided to the Bank over the years.

The Bank will despatch the circular and notice of the AGM containing, among others, the relevant resolution regarding the Proposed Appointment to the Shareholders in due course.

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

Lanzhou, Gansu Province
June 9, 2026

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.*