甘肃银行
BANK OF GANSU

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 ANNUAL GENERAL MEETING FOR 2025

References are made to the notice and the circular of the annual general meeting dated June 9, 2026 (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 annual general meeting for 2025 (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 at 9:00 a.m. on Tuesday, June 30, 2026, 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 Listing Rules and provisions of the Articles of Association.

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 12,925,862,187 Shares with voting rights, accounting for approximately 85.78% 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 that, according to Rule 13.40 of the Listing Rules, entitle the holders to attend the AGM and require 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) and two Shareholder representatives of the Bank were also responsible for counting and calculation of votes at the AGM.

All incumbent 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 2025	12,925,862,187 100.000000%	0 0.000000%	0 0.000000%
2.	To consider and approve the resolution on the annual report for 2025	12,925,862,187 100.000000%	0 0.000000%	0 0.000000%
3.	To consider and approve the resolution on the profit distribution plan for 2025	12,925,862,187 100.000000%	0 0.000000%	0 0.000000%
4.	To consider and approve the resolution on the final financial accounts and financial audit report for 2025	12,925,862,187 100.000000%	0 0.000000%	0 0.000000%
5.	To consider and approve the resolution on the financial budget plan for 2026	12,925,862,187 100.000000%	0 0.000000%	0 0.000000%
6.	To consider and approve the resolution on the engagement of external auditors for 2026	12,925,862,187 100.000000%	0 0.000000%	0 0.000000%
7.	To consider and approve the resolution on the remuneration distribution and settlement results for Directors and Supervisors for 2025	12,925,862,187 100.000000%	0 0.000000%	0 0.000000%
8.	To consider and approve the resolution on the amendments to the Rules of Procedure for the Board of Directors of Bank of Gansu Co., Ltd.	12,925,862,187 100.000000%	0 0.000000%	0 0.000000%

ORDINARY RESOLUTIONS		Number of Votes (approximate %)		
		For	Against	Abstain
9.	To consider and approve the resolution on the amendments to the Rules of Procedure for the General Meetings of Bank of Gansu Co., Ltd.	12,925,862,187 100.000000%	0 0.000000%	0 0.000000%
10.	To consider and approve the resolution on the election of executive Directors of the fourth session of the Board of Directors	12,925,328,187 99.995869%	534,000 0.004131%	0 0.000000%
SPECIAL RESOLUTIONS		For	Against	Abstain
11.	To consider and approve the resolution on the proposed absorption and merger of Pingliang Jingning Chengji Rural Bank and the establishment of branch(es)	12,567,457,072 97.227225%	358,405,115 2.772775%	0 0.000000%
12.	To consider and approve the resolution on the general mandate to issue Shares	12,680,835,387 98.104368%	245,026,800 1.895632%	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 Directors for 2025 of Bank of Gansu Co., Ltd.; 2. the Report on the Evaluation of Duty Performance by the Board of Directors, the Senior Management and Their Members for 2025 of Bank of Gansu Co., Ltd.; 3. the Report on Related-party Transactions for 2025 of Bank of Gansu Co., Ltd.; 4. the Report on the Assessment of Substantial Shareholders (Major Shareholders) for 2025 of Bank of Gansu Co., Ltd..

2. ARRANGEMENT FOR PAYMENT OF FINAL DIVIDEND FOR 2025

The Board announces the following information relating to payment of final dividend for 2025:

A cash dividend for the year ended December 31, 2025 of RMB1.18 (tax inclusive) per 10 Shares (the "**Dividend**") will be paid by the Bank on Friday, August 28, 2026. The Dividend will be paid to the Shareholders whose names appear on the register of members of the Bank on Monday, July 20, 2026 (the "**Record Date**"). The Dividend will be denominated in Renminbi and paid to the holders of Domestic Shares (the "**Domestic Shareholders**") in Renminbi and to the holders of H Shares (the "**H Shareholders**") in Hong Kong dollar.

The register of members of the Bank will be closed from Wednesday, July 15, 2026 to Monday, July 20, 2026 (both days inclusive). In order to be entitled to the Dividend, unregistered holders of H Shares of the Bank shall lodge relevant share transfer documents with the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration no later than 4:30 p.m. on Tuesday, July 14, 2026.

(1) Domestic Shareholders

According to the relevant requirements of the Individual Income Tax Law of the People's Republic of China (《中華人民共和國個人所得稅法》), the Bank will withhold an individual income tax at the rate of 20% for natural person Shareholders whose names appear on the register of members for Domestic Shareholders on the Record Date.

The Dividend for Domestic Shareholders without affirmed ownership will be kept temporarily by the Bank and distributed upon the confirmation of the ownership.

(2) H Shareholders

The Dividend payable per H Share in Hong Kong dollar shall be calculated according to the following formula:

$$\text{Dividend per H Share in Hong Kong dollar} = \frac{\text{Dividend per Share in Renminbi}}{\text{The average central parity rate of Renminbi to Hong Kong dollar as announced by the People's Bank of China for the five working days preceding the date of declaration of the Dividend}}$$

The average central parity rate of Renminbi to Hong Kong dollar as announced by the People's Bank of China for the five working days prior to the AGM date, that was, June 23, 24, 25, 26 and 29, 2026, was RMB1 to HK$1.149951. Accordingly, the amount of Dividend payable per 10 H Shares is HK$1.356942 (tax inclusive).

The Bank has appointed Computershare Hong Kong Trustees Limited as the receiving agent (the "**Receiving Agent**") in Hong Kong which will receive the Dividend declared by the Bank on behalf of the H Shareholders. The Dividend will be paid by the Receiving Agent and the relevant dividend warrants will be posted by Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Bank, by ordinary mail to H Shareholders who are entitled to receive the Dividend at their own risks on or before Friday, August 28, 2026.

For the individual H Shareholders, pursuant to the Notice on Issues Concerning Collection and Management of Individual Income Tax after the Repeal of Guo Shui Fa [1993] No. 045 (Guo Shui Han [2011] No. 348) (《關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011]348號)) of the State Administration of Taxation and other relevant laws and regulations and normative documents, the dividend bonus received by the overseas resident individual Shareholders from the shares issued by domestic non-foreign invested enterprises in Hong Kong is subject to the payment of individual income tax, which shall be withheld and paid by the withholding agents according to the relevant laws. However, the overseas resident individual shareholders of the shares issued by domestic non-foreign invested enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax treaties signed between the countries where they are residents and China as well as the tax arrangements between Chinese Mainland and Hong Kong (Macau).

Therefore, the Bank will generally withhold and pay individual income tax on dividends at a tax rate of 10% for the individual H Shareholders. However, when relevant tax regulations and tax treaties have different requirements, the Bank will follow the requirements of the tax bureau(s).

The Bank will withhold and pay enterprise income tax on dividends at a tax rate of 10% for those non-resident enterprise H Shareholders pursuant to the Enterprise Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法》) and its implementation rules and other relevant regulations.

Any H Shares held in the name of non-individual Shareholders, including but not limited to the H Shares registered in the name of HKSCC Nominees Limited, other nominees or trustees, or other organizations and groups, are regarded as Shares held by the non-resident enterprise Shareholders.

Shareholders should read the above information carefully. If anyone would like to change the identity of the Shareholder, please enquire about the relevant procedures with the nominees or trustees. The Bank is neither obligated nor responsible for ascertaining the identity of the Shareholders. In addition, the Bank will withhold and pay the enterprise income tax and the individual income tax in strict compliance with the relevant laws or regulations and the registered information on the H Share register of members of the Bank as at the Record Date. The Bank will not entertain, or take any responsibilities for, any requests or claims in relation to any delay or inaccuracies in ascertaining the identity of the Shareholders or any disputes over the mechanism of withholding and payment of the enterprise income tax and the individual income tax.

If the H Shareholders have any queries regarding the above arrangements, please consult your tax consultants regarding the tax impacts in Chinese Mainland, Hong Kong and other countries (regions) for holding and selling the H Shares.

3. ELECTION OF EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD

The candidate for the executive Director of the fourth session of the Board, namely Mr. Shi Hailong, submitted for consideration at the AGM, was duly approved by the Shareholders at the AGM.

The directorship qualification of Mr. Shi Hailong is subject to approval by the NFRA Gansu Office. His term of office shall commence on the date of such approval, with the same term of office as the fourth session of the Board, and he shall be eligible for re-election upon the expiry of his term of office. Further announcement will be published by the Bank in due course.

For the biography of Mr. Shi Hailong and information regarding his appointment as an executive Director and president of the Bank, please refer to the relevant section of the Bank's announcements dated September 15, 2025 and January 23, 2026, and the AGM Circular. As of the date of this announcement, such information remains unchanged.

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

Lanzhou, Gansu Province
June 30, 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.*