

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	BANK OF GANSU CO., LTD.*
Stock code	02139
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025 (UPDATED)
Announcement date	30 June 2026
Status	Update to previous announcement
Reason for the update / change	Update the following items: 1. Default currency and amount in which the dividend will be paid; and 2. Exchange rate.

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 1.18 per 10 share
Date of shareholders' approval	30 June 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 1.356942 per 10 share
Exchange rate	RMB 1 : HKD 1.149951
Ex-dividend date	13 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 July 2026 16:30
Book close period	From 15 July 2026 to 20 July 2026
Record date	20 July 2026
Payment date	28 August 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East

	Wanchai Hong Kong		
Information relating to withholding tax			
Details of withholding tax applied to the dividend declared			
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	The Bank has the obligation to withhold and pay enterprise income tax at a tax rate of 10% on behalf of the non-resident enterprise shareholders whose names appear on the H Share register in the distribution of dividend. As any shares registered in the name of non-individual shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations, will be treated as being held by nonresident enterprise shareholders, the dividends received shall be subject to the withholding of enterprise income tax.
	Individual - non-resident i.e. registered address outside PRC	10%	For Individual H Shareholders receiving dividends who are Hong Kong or Macau residents or citizens from countries (regions) that have entered into a tax treaty with the PRC stipulating a tax rate of 10%, the Bank will withhold and pay individual income tax at the rate of 10% in the distribution of final dividend
	Individual - non-resident i.e. registered address outside PRC	10%	For Individual H Shareholders receiving dividends who are residents from countries (regions) that have entered into a tax treaty with the PRC stipulating a tax rate of less than 10%, the Bank will withhold and pay individual income tax at the rate of 10% in the distribution of final dividend.
	Individual - non-resident i.e. registered address outside PRC	20%	For Individual H Shareholders receiving dividends who are residents from countries (regions) that have entered into a tax treaty with the PRC stipulating a tax rate of more than 10% but less than 20%, the Bank will withhold and pay individual income tax at the effective tax rate stipulated in the relevant tax treaty in the distribution of final dividend

	Individual - non-resident i.e. registered address outside PRC	20%	For Individual H Shareholders receiving dividends who are residents from countries (regions) that have entered into a tax treaty with the PRC stipulating a tax rate of 20% or without tax treaties with the PRC or under other circumstances, the Bank will withhold and pay the individual income tax at the rate of 20% in the distribution of final dividend
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
* 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.			
Directors of the issuer			
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.			