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)**

# APPOINTMENT OF MEMBERS OF THE SPECIAL COMMITTEES OF THE FOURTH SESSION OF THE BOARD AND CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

## Appointment of Members of the Special Committees

The board (the "**Board**") of directors (the "**Director(s)**") of Bank of Gansu Co., Ltd. (the "**Bank**") hereby announces that a resolution was approved at the Board meeting convened on July 21, 2026 for (1) appointing Mr. Shi Hailong as a member of the fourth session of the strategy and development committee and the related party transaction and risk management committee under the Board of the Bank for a term commencing from the date of approval of his directorship qualification by the Gansu Office of the National Financial Regulatory Administration, which is in line with the term of the fourth session of the Board; and (2) appointing Ms. Yang Chunmei, a non-executive Director of the Bank, as a member of the consumer rights protection committee for a term commencing from the date of consideration and approval by the Board, which is in line with the term of the fourth session of the Board.

For the appointment of Mr. Shi Hailong, further announcement will be published by the Bank in due course. For the composition of each of the special committees under the Board, please refer to the List of Directors and Their Roles and Functions published by the Bank on July 21, 2026.

**Change of Company Secretary, Authorised Representative and Process Agent**

Mr. Wong Wai Chiu ("**Mr. Wong**") has tendered his resignation as the company secretary of the Bank (the "**Company Secretary**"), an authorised representative of the Bank (the "**Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and will cease to act as the process agent for the acceptance of service of process and notices on behalf of the Bank in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Process Agent**") with effect from July 21, 2026.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Bank.

Following the resignation of Mr. Wong, the Board further announces that Ms. Au Yeung Lai Yee ("**Ms. Au Yeung**") has been appointed as the Company Secretary, Authorised Representative and Process Agent with effect from July 21, 2026.

Ms. Au Yeung is an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited and has over ten years of experiences in corporate secretarial field. She has been an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Besides, she obtained a bachelor's degree in business administration from Hong Kong Baptist University and a master's degree of corporate governance from Hong Kong Metropolitan University (formerly known as The Open University of Hong Kong).

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his contribution to the Bank during his tenure of service and welcome Ms. Au Yeung on her new appointment.

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

Lanzhou, Gansu Province
July 21, 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.*