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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)

**POSTPONEMENT OF THE 2021 ANNUAL GENERAL MEETING
AND
CHANGE OF BOOK CLOSURE PERIOD FOR H SHARES**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the 2021 annual general meeting (the “**AGM**”) of Bank of Gansu Co., Ltd. (the “**Bank**”) dated April 20, 2022. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

POSTPONEMENT OF AGM

The board of directors of the Bank (the “**Board**”) hereby announces that, due to the recent severe situation of the COVID-19 pandemic, the Bank needs a longer time to prepare for the AGM, and provide more sufficient time for the Shareholders to consider the resolutions proposed at the AGM and to vote. The AGM originally scheduled to be held on Friday, May 27, 2022 will be postponed.

The postponed AGM will be held at the conference room, 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 Friday, June 24, 2022 to consider and, if thought fit, approve the resolutions of the AGM.

CHANGE OF BOOK CLOSURE PERIOD FOR H SHARES

Due to the postponement of the AGM, the book closure period for H Share register of members of the Bank for the purpose of determining the Shareholders' entitlement to attend the AGM will be changed from the original period from Friday, May 20, 2022 to Friday, May 27, 2022 (both days inclusive) to the period from Friday, June 17, 2022 to Friday, June 24, 2022 (both days inclusive), during which period no transfer of H Shares will be registered.

The proxy form sent together with the Circular and the Notice will remain valid except for the corresponding adjustment to reflect the change of the date of the AGM. Shareholders who have not yet returned the proxy form are required to complete and return the proxy form in accordance with the instructions printed thereon to the H share registrar of the Bank, Computershare Hong Kong Investor Services Limited (for H Shareholders) or the registered office and principal place of business of the Bank in the PRC (for Domestic Shareholders) not less than 24 hours before the time fixed for holding the postponed AGM (i.e. 9: 00 a.m. on Thursday, June 23, 2022) or any adjourned meeting thereof.

Details of the Bank's H share registrar and the Bank's registered office and principal place of business in the PRC are as follows:

(1) Computershare Hong Kong Investor Services Limited

Address: 17M Floor, Hopewell Centre, No. 183 Queen's Road East, Wan Chai, Hong Kong

Tel: (852) 2862 8628

Fax: (852) 2865 0990

(2) Registered Office and Principal Place of Business of the Bank in the PRC

Address: Bank of Gansu Tower, No. 525-1 Donggang West Road, Chengguan District, Lanzhou, Gansu Province, the PRC

Contact department: the Office of the Board

Tel: 86 (931) 877 0491

Fax: 86 (931) 877 1877

Contact person: Mr. Chen Yufeng (陳宇峰)

For the avoidance of doubt, any proxy form duly completed and lodged with the Bank in accordance with the instructions printed thereon by the Shareholders remains valid for the postponed AGM and the relevant Shareholders are not required to re-lodge the proxy form. If a Shareholder chooses to re-lodge the proxy form, the last proxy form received by the Bank will be treated as valid and replace the proxy form previously submitted by the Shareholder.

Save for the above adjustments to the time of the AGM and the book closure arrangement, the remaining contents of the Circular and the Notice remain unchanged.

By order of the Board
Bank of Gansu Co., Ltd.*
Chairman
Liu Qing

Lanzhou, Gansu
May 10, 2022

As of the date of this announcement, the Board comprises Mr. LIU Qing as the executive director; Ms. WU Changhong, Mr. SHI Guanglei, Mr. ZHAO Xingjun, Mr. ZHANG Youda, Mr. GUO Jirong, Ms. YANG Chunmei and Mr. MA Zhiqiang as non-executive directors; and Ms. LUO Mei, Mr. WONG Sincere, Mr. DONG Ximiao, Mr. WANG Tingting and Mr. LIU Guanghua 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.*