

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 2021 ANNUAL GENERAL MEETING  
AND  
THE 2022 FIRST EXTRAORDINARY GENERAL MEETING**

References are made to the notice and the circular of the AGM dated April 20, 2022 (the “**AGM Circular**”) and the notice and the circular of the EGM dated June 2, 2022 (the “**EGM 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 and the EGM Circular.

The Board of the Bank hereby announces that the Bank held its 2021 annual general meeting (the “**AGM**”) and 2022 first extraordinary general meeting (the “**EGM**”) 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 on Friday, June 24, 2022, and each of the resolutions proposed at the AGM and the EGM was duly passed.

**I. 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 relevant PRC laws and regulations, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and provisions of the Articles of Association of the Bank.

As at the date of the AGM, the Bank has issued a total of 15,069,791,330 Shares (comprising 11,275,991,330 Domestic Shares and 3,793,800,000 H Shares), holders of which were entitled with the right to attend the AGM and vote for or against the resolutions proposed at the AGM (the “**AGM Resolutions**”). Shareholders and their proxies who attended the AGM held a total of 11,886,758,362 Shares with voting rights, accounting for approximately 78.88% of the total Shares issued by the Bank.

To the best of knowledge, information and belief of the Board and after making all reasonable inquiries, no Shareholder had material interests in the matters considered at the AGM and was required to abstain from voting at the AGM. There were no Shares of the Bank entitling holders to attend the AGM but requiring them to abstain from voting in favour of the resolutions at the AGM according to Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on the resolutions at the AGM according to the Listing Rules. No Shareholder expressed in the AGM Circular that he/she/it intended 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), one Supervisor and two Shareholder representatives of the Bank were also responsible for counting and calculation of votes at the AGM.

All current Directors of the Bank attended the AGM.

The voting results of the AGM Resolutions are as follows:

Ordinary Resolutions		Number of Votes (approximately %)		
		For	Against	Abstain
1.	To consider and approve the resolution on the work report of the Board of Directors for 2021	11,886,758,362 100.000000%	0 0.000000%	0 0.000000%
2.	To consider and approve the resolution on the work report of the Board of Supervisors for 2021	11,886,758,362 100.000000%	0 0.000000%	0 0.000000%
3.	To consider and approve the resolution on the financial accounts and financial audit report for 2021	11,886,758,362 100.000000%	0 0.000000%	0 0.000000%
4.	To consider and approve the resolution on the profit distribution plan for 2021	11,805,734,995 99.318373%	81,023,367 0.681627%	0 0.000000%
5.	To consider and approve the resolution on the financial budget plan for 2022	11,886,758,362 100.000000%	0 0.000000%	0 0.000000%
6.	To consider and approve the resolution on the annual report for 2021	11,886,758,362 100.000000%	0 0.000000%	0 0.000000%
7.	To consider and approve the resolution on the engagement of external auditing firms for 2022	11,886,758,362 100.000000%	0 0.000000%	0 0.000000%
8.	To consider and approve the resolution on the work report of Independent Non-executive Directors for 2021	11,886,758,362 100.000000%	0 0.000000%	0 0.000000%
9.	To consider and approve the resolution on the evaluation results of the Directors, Supervisors and senior management by the Board of Supervisors for 2021	11,886,758,362 100.000000%	0 0.000000%	0 0.000000%
10.	To consider and approve the resolution on the remuneration distribution and settlement results for Directors and Supervisors for 2021	11,886,758,362 100.000000%	0 0.000000%	0 0.000000%
11.	To consider and approve the resolution on the report on related-party/connected transactions for 2021	11,886,758,362 100.000000%	0 0.000000%	0 0.000000%
12.	To consider and approve the resolution on the amendments to the Measures for Equity Management of Bank of Gansu	11,886,758,362 100.000000%	0 0.000000%	0 0.000000%

Special Resolutions		Number of Votes (approximately %)		
		For	Against	Abstain
13.	To consider and approve the resolution on the general mandate to issue Shares	11,886,758,362 100.000000%	0 0.000000%	0 0.000000%
14.	To individually consider and approve the resolution on the financial bond issuance plan, including:			
14.1	size of the issuance	11,886,758,362 100.000000%	0 0.000000%	0 0.000000%
14.2	issuance in tranches	11,886,758,362 100.000000%	0 0.000000%	0 0.000000%
14.3	nature of bonds	11,886,758,362 100.000000%	0 0.000000%	0 0.000000%
14.4	bonds types and maturity	11,886,758,362 100.000000%	0 0.000000%	0 0.000000%
14.5	coupon rate	11,886,758,362 100.000000%	0 0.000000%	0 0.000000%
14.6	method of issuance	11,886,758,362 100.000000%	0 0.000000%	0 0.000000%
14.7	use of proceeds	11,886,758,362 100.000000%	0 0.000000%	0 0.000000%
14.8	validity period of issuance	11,886,758,362 100.000000%	0 0.000000%	0 0.000000%
14.9	authorization	11,886,758,362 100.000000%	0 0.000000%	0 0.000000%

As more than one-half of the votes by the Shareholders (including their proxies) who attended the AGM were cast in favour of each of the above Resolutions 1 to 12, these resolutions were duly passed as ordinary resolutions at the AGM.

As more than two-thirds of the votes by the Shareholders (including their proxies) who attended the AGM were cast in favour of the Resolutions 13 and 14 above, 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.

## II. EGM

The EGM was convened and held by the Board and was presided over by Mr. LIU Qing, the Chairman of the Bank. Voting at the EGM was taken by poll. The convening and holding of the EGM complied with relevant PRC laws and regulations, the Listing Rules and provisions of the Articles of Association of the Bank.

As at the date of the EGM, the Bank has issued a total of 15,069,791,330 Shares (comprising 11,275,991,330 Domestic Shares and 3,793,800,000 H Shares), holders of which were entitled with the right to attend the EGM and vote for or against the resolution proposed at the EGM (the “**EGM Resolution**”). Shareholders and their proxies who attended the EGM held a total of 11,801,113,434 Shares with voting rights, accounting for approximately 78.31% of the total Shares issued by the Bank.

To the best of knowledge, information and belief of the Board and after making all reasonable inquiries, no Shareholder had material interests in the matters considered at the EGM and was required to abstain from voting at the EGM. There were no Shares of the Bank entitling holders to attend the EGM but requiring them to abstain from voting in favour of the resolution at the EGM according to Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on the resolution at the EGM according to the Listing Rules. No Shareholder expressed in the EGM Circular that he/she/it intended to vote against or abstain from voting on the EGM Resolution.

Computershare Hong Kong Investor Services Limited, the Bank’s H Share registrar in Hong Kong, served as the scrutineer at the EGM. Grandall Law Firm (Shanghai) (the Bank’s PRC legal adviser), one Supervisor and two Shareholder representatives of the Bank were also responsible for counting and calculation of votes at the EGM.

All current Directors of the Bank attended the EGM.

The voting results of the EGM Resolution are as follows:

Ordinary Resolution		Number of Votes (approximately %)		
		For	Against	Abstain
1.	To consider and approve the resolution regarding the proposed election of Mr. Wang Xizhen as an executive Director of the third session of the Board of Directors of the Bank.	11,801,113,434 100.000000%	0 0.000000%	0 0.000000%

As more than one-half of the votes by the Shareholders (including their proxies) who attended the EGM were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution at the EGM. The qualification of Mr. WANG Xizhen to act as an executive Director is subject to approval by the China Banking and Insurance Regulatory Commission Gansu Office, and his term shall take effect from the date on which such qualification is approved.

Save for the above resolution, 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.

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

Lanzhou, Gansu  
 June 24, 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.*