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BANK OF GANSUCO., 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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
(EMPLOYEE REPRESENTATIVE DIRECTOR)**

The board of directors (the “**Board**”) of Bank of Gansu Co., Ltd. (the “**Bank**”) announces that the Board received the letter of resignation from Mr. Chen Jinhui (“**Mr. Chen**”), a non-executive director (employee representative director), on October 10, 2023. Due to work re-allocation, Mr. Chen resigns as a non-executive director of the Bank (employee representative director), a member of the strategy and development committee and the chairman of the consumer rights protection committee under the Board, with effect from the date on which the Board received his letter of resignation.

Mr. Chen has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders and creditors of the Bank, or The Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its sincere gratitude to Mr. Chen for his contribution to the Bank during his term of office.

In accordance with the Articles of Association of the Bank, the Board shall consist of 14 directors. As at the date of this announcement, the Board of the Bank has 13 directors. According to the Articles of Association of the Bank, the Company Law of the People's Republic of China and other related regulations, the number of members of the Board will not fall short of the statutory minimum requirement due to the resignation of Mr. Chen, and will not impair the normal operation of the Board. The Bank will identify a suitable candidate and hold a by-election for the replacement of Mr. Chen as a director as soon as possible according to the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Bank will make further announcement(s) in due course.

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

Lanzhou, Gansu Province
October 10, 2023

As at the date of this announcement, the Board comprises Mr. LIU Qing and Mr. WANG Xizhen as executive directors; Mr. ZHANG Junping, Ms. ZHANG Tingting, Mr. ZHAO Xingjun, Mr. ZHANG Youda, Mr. GUO Jirong and Ms. YANG Chunmei as non-executive directors; and Mr. WONG Sincere, Mr. DONG Ximiao, Mr. WANG Tingting, Mr. LIU Guanghua and Mr. WANG Lei 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.*