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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Bank of Gansu Co., Ltd. (the “**Bank**”) hereby announces that a meeting of the Board will be held on Wednesday, March 27, 2024 for the purposes of, among others, considering and approving the annual results of the Bank and its subsidiary for the year ended December 31, 2023 and its publication, as well as considering the proposal for final dividend, if any.

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

Lanzhou, Gansu
March 13, 2024

As at the date of this announcement, the Board comprises Mr. LIU Qing and Mr. WANG Xizhen as the 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. DONG Ximiao, Mr. WANG Tingting, Mr. LIU Guanghua, Mr. WANG Lei and Mr. HAU Pak Sun 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.*