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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)**

## **1. PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR AND 2. APPOINTMENT OF PRESIDENT**

The board of directors (the “**Board**”) of Bank of Gansu Co., Ltd. (the “**Bank**”) hereby announces that:

### **1. PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR**

As considered and approved at the meeting of the Board held by the Bank on September 15, 2025 (the “**Board Meeting**”), the Board proposed the appointment of Mr. Shi Hailong (石海龍) (“**Mr. Shi**”) as an executive director of the fourth session of the Board of the Bank. His term of office will commence on the date when the Gansu Office of the National Financial Regulatory Administration (國家金融監督管理總局甘肅監管局) (the “**NFRA Gansu Office**”) approving his qualification for the directorship and end on the expiry of the term of the fourth session of the Board, and he will be eligible for re-election and re-appointment upon the expiry of the term.

The biography of Mr. Shi is as follows:

Mr. Shi Hailong, aged 52, holds a bachelor's degree. He has previously served in various positions, including as a staff member of Gansu Branch of China Construction Bank, the manager of the audit committee office of Lanzhou Office of China Cinda Asset Management Corporation, the deputy director of the comprehensive division of Financial Affairs Office of the Gansu Provincial Government, a member of the Party Committee, the head of the organization department the Party Committee and the general manager of the human resources department of Gansu Province Rural Credit Union, the secretary of the Party Committee and the chairman of Lanzhou Rural Commercial Bank, a member of the Party Committee and the deputy director of Gansu Province Rural Credit Union, a member of the Party Committee of Gansu Financial Holdings Group Co., Ltd., the group leader of the Discipline Inspection and Supervisory Team dispatched by the Gansu Provincial Commission for Discipline Inspection and the Supervisory Committee to Gansu Financial Holdings Group Co., Ltd., and a member of the Party Committee and the deputy general manager of Gansu Financial Holdings Group Co., Ltd. He has been appointed as the deputy secretary of the Party Committee of the Bank since September 2025.

The qualification for the directorship of Mr. Shi shall be reported to the NFRA Gansu Office for examination and approval, and the appointment shall be effective from the date of approval of his qualification. If appointed, Mr. Shi will enter into a director's service contract with the Bank, unless adjustment is required by applicable laws and regulations. The remuneration of Mr. Shi shall be determined depending on the relevant policies of the Bank and his position and performance, and is mainly comprised of base salary, performance-based remuneration, corporate annuity, staff benefits, social insurance and housing provident fund.

To the best knowledge of the Directors of the Bank and save as disclosed in this announcement, Mr. Shi did not hold any directorship in the last three years in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas and does not hold any other position in the Bank or any of its subsidiaries. Mr. Shi does not have any relationship with any Director, senior management, substantial shareholders of the Bank.

Mr. Shi does not have any interest in any shares of the Bank or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

Save as disclosed in this announcement, Mr. Shi has confirmed that he is not aware of any other information and any other matters in respect of his appointment that are required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there any matter that needs to be brought to the attention of the shareholders of the Bank.

A general meeting will be held at a date to be determined by the Bank for the purpose of considering and approving the matter relating to the election of Mr. Shi as an executive director of the fourth session of the Board of the Bank by way of an ordinary resolution (if deems appropriate). A circular and notice in relation to the general meeting will be provided to the shareholders of the Bank in due course.

## 2. APPOINTMENT OF PRESIDENT

Upon consideration and approval at the Board Meeting, the Board agreed to appoint Mr. Shi as the president of the Bank, and his term of office shall commence from the date when his qualification for the president is approved by the NFRA Gansu Office and shall continue until the expiry of the term of the fourth session of the Board. Concurrently, upon consideration and approval by the Board, Mr. Shi will serve as the acting president of the Bank from September 15, 2025 until his qualifications for the senior management position are approved by the NFRA Gansu Office. Mr. Shi's appointment and the above arrangement are in compliance with the Company Law of the People's Republic of China (《中華人民共和國公司法》), the Implementation Measures for Administrative Licensing Items of Chinese-Funded Commercial Banks (《中資商業銀行行政許可事項實施辦法》), the Measures for the Administration of Qualifications for Directors (Members of the Council) and Senior Management of Banking Financial Institutions (《銀行業金融機構董事(理事)和高級管理人員任職資格管理辦法》), and other applicable laws and regulations, as well as the Bank's Articles of Association.

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

Lanzhou, Gansu  
September 15, 2025

*As of the date of this announcement, the Board comprises Mr. LIU Qing as an executive Director; Mr. ZHANG Bin, Mr. ZHANG Junping, Mr. YE Rong and Ms. YANG Chunmei as non-executive Directors; and Mr. LIU Guanghua, Mr. WANG Lei and Mr. HAU PakSun 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.*