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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)

POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING AND CLASS MEETINGS

The board of directors (the “**Board**”) of Bank of Gansu Co., Ltd. (the “**Bank**”) is pleased to announce that the Bank held its 2025 first extraordinary general meeting (the “**EGM**”), 2025 first domestic share class meeting (the “**2025 First Domestic Share Class Meeting**”) and 2025 first H share class meeting (the “**2025 First H Share Class Meeting**”) (collectively referred to as the “**Meetings**”) 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, September 19, 2025, respectively.

Reference is made to the Bank’s circular of EGM and Class Meetings dated September 4, 2025 (the “**Circular**”). Unless the context otherwise requires, all the terms used herein shall have the same meanings as defined in the Circular.

I. Convening and Attendance of the Meetings

The EGM, the 2025 First Domestic Share Class Meeting and the 2025 First H Share Class Meeting were convened and held by the Board and were presided over by Mr. Liu Qing, the Chairman of the Bank. Non-executive directors, namely Mr. Ye Rong and Ms. YANG Chunmei, and independent non-executive directors, namely Mr. LIU Guanghua, Mr. WANG Lei and Mr. HAU Pak Sun attended the Meetings; non-executive directors, namely Mr. ZHANG Bin, Mr. ZHANG Junping were unable to attend the Meetings due to other business commitments. Voting at the Meetings was taken by poll. The convening and holding of the Meetings complied with the relevant PRC laws and regulations, the Listing Rules and provisions of the Articles of Association of the Bank.

As at the date of the Meetings, (i) the Bank issued a total of 15,069,791,330 Shares (comprising 11,275,991,330 Domestic Shares and 3,793,800,000 H Shares), among which, to the best knowledge of the Bank, 701,043,817 Shares (including 342,638,702 Domestic Shares and 358,405,115 H Shares) are subject to pledges. Pursuant to requirements of Chinese laws, such Shares do not carry voting rights. Therefore, the total number of Shares entitled to attend and vote at the EGM is 14,368,747,513 Shares; the number of Domestic Shares entitled to attend and vote at the 2025 First Domestic Share Class Meeting is 10,933,352,628 Shares; the number of H Shares entitled to attend and vote at the 2025 First H Share Class Meeting is 3,435,394,885 Shares; and (ii) the Bank did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System) or repurchased shares which are pending cancellation.

Shareholders and their proxies who attended the EGM held a total of 11,566,255,177 Shares, accounting for approximately 80.50% of the total Shares with voting rights of the Bank. Shareholders and their proxies who attended the 2025 First Domestic Share Class Meeting held a total of 9,644,856,362 Domestic Shares, accounting for approximately 88.21% of the total Domestic Shares with voting rights of the Bank. Shareholders and their proxies who attended the 2025 First H Share Class Meeting held a total of 1,916,000,000 H Shares with voting rights, accounting for approximately 55.77% of the total H Shares with voting rights of the Bank.

To the best knowledge of the Bank, Gansu State-owned Assets Investment, Jiuquan Iron & Steel, Jinchuan Group and Gansu Electric Power Investment, the shareholders of the Bank, withdrew and abstained from voting at the resolutions in respect of the Asset Disposal. Such entities hold a total of 4,511,167,881 Domestic Shares, accounting for approximately 29.94% of the total Shares issued. In addition, Department of Finance of Gansu Province, through Gansu Financial Holding Group Co., Ltd., holds approximately 8.29% of the total issued Shares. They withdrew and abstained from voting in respect of the proposal on the replenishment of other tier-one capital through the Convertible Negotiated Deposit. Save as aforesaid, to the best of knowledge, information and belief of the Board having made all reasonable inquiries, (i) no Shareholders had material interests in the matters considered at the Meetings and were required to abstain from voting at the Meetings; (ii) no Shareholders that were entitled to attend the Meetings were required to abstain from voting for any resolution at the Meetings according to the Rule 13.40 of Listing Rules; (iii) no Shareholders were required to abstain from voting on the resolutions at the Meetings according to the Listing Rules; and (iv) no Shareholders have stated their intention in the Circular to vote against or abstain from voting on the resolutions. None of the resolutions was vetoed or amended at the Meetings. No new resolution has been submitted for voting and approval at the Meetings.

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

II. POLL RESULTS

1. The voting results of the EGM resolutions are as follows:

| ORDINARY RESOLUTION | | Number of Votes (approximate %) | | |
|---------------------|--|--|---------------------------|---------------------------|
| | | For | Against | Abstain |
| 1. | <p>To consider and approve the very substantial disposal and connected transaction of the Bank:</p> <p>(a) the Asset Disposal contemplated under the Asset Transfer Agreement (as defined and described in the circular to the shareholders of the Bank dated September 4, 2025) be and is hereby approved, ratified and confirmed; and</p> <p>(b) the directors of the Bank or any other person authorized by the directors of the Bank be and are hereby authorized to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as they may in their absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the Asset Transfer Agreement and all transactions and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to any of the provisions of the Asset Transfer Agreement which in their opinion is not of a material nature and to effect or implement any other matters referred to in this resolution.</p> | <p>7,055,087,296</p> <p>100.000000%</p> | <p>0</p> <p>0.000000%</p> | <p>0</p> <p>0.000000%</p> |
| SPECIAL RESOLUTION | | For | Against | Abstain |
| 2. | To consider and approve the proposal in relation to the replenishment of other tier-one capital through a convertible negotiated deposit. | <p>10,316,255,177</p> <p>100.000000%</p> | <p>0</p> <p>0.000000%</p> | <p>0</p> <p>0.000000%</p> |

As more than half of the votes were cast in favour of the above resolution numbered 1, the resolution was duly passed as an ordinary resolution at the EGM.

As more than two-thirds of the votes were cast in favour of the above resolution numbered 2, the resolution was duly passed as a special resolution at the EGM.

2. The voting results of the resolution of the 2025 First Domestic Share Class Meeting are as follows:

| SPECIAL RESOLUTION | | For | Against | Abstain |
|--------------------|---|------------------------------|----------------|----------------|
| 1. | To consider and approve the proposal in relation to the replenishment of other tier-one capital through a convertible negotiated deposit. | 9,644,856,362 100.000000% | 0 0.000000% | 0 0.000000% |

As more than two-thirds of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution at the 2025 First Domestic Share Class Meeting.

3. The voting results of the resolution of the 2025 First H Share Class Meeting are as follows:

| SPECIAL RESOLUTION | | For | Against | Abstain |
|--------------------|---|----------------------------|----------------|----------------|
| 1. | To consider and approve the proposal in relation to the replenishment of other tier-one capital through a convertible negotiated deposit. | 666,000,000 100.000000% | 0 0.000000% | 0 0.000000% |

As more than two-thirds of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution at the 2025 First H Share Class Meeting.

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

Lanzhou, Gansu Province
September 19, 2025

As at the date of this announcement, the Board comprises Mr. LIU Qing as 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 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.*