

*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)**

**ANNOUNCEMENT ON THE APPROVAL OF  
THE QUALIFICATIONS OF NON-EXECUTIVE DIRECTOR AND  
INDEPENDENT NON-EXECUTIVE DIRECTORS**

References are made to the circular of the 2024 annual general meeting dated June 6, 2025 (the “**Circular**”) and the announcement dated June 27, 2025 of Bank of Gansu Co., Ltd. (the “**Bank**”), in relation to, among other things, the election of Mr. LIU Jian, Mr. LI Zongyi and Mr. QIU Yongpan as the directors of the fourth session of the board of directors (the “**Board**”) of the Bank.

The Bank has recently received the approval from 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**”) confirming that the NFRA Gansu Office has approved the qualification of Mr. LIU Jian as a non-executive director of the Bank, and the qualifications of Mr. LI Zongyi and Mr. QIU Yongpan as independent non-executive directors of the Bank. Please refer to the Circular for the biographical details of the three directors and other information required to be disclosed under the relevant laws and regulations. As of the date of this announcement, there has been no change in such information.

The Board hereby announces that Mr. LIU Jian has taken office as a non-executive director of the Bank, and Mr. LI Zongyi and Mr. QIU Yongpan have taken office as independent non-executive directors of the Bank for a term commencing from September 19, 2025 (i.e. the date on which such qualifications are approved) until the expiration of the term of office of the fourth session of the Board of the Bank, and are eligible for re-election upon the expiration of their terms of office. For the composition of each of the special committees under the Board, please refer to the “LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS” published by the Bank on September 24, 2025.

The Board of the Bank warmly welcomes the three directors to join the Board.

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

Lanzhou, Gansu  
September 24, 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. LIU Jian, Mr. YE Rong and Ms. YANG Chunmei as non-executive Directors; and Mr. LIU Guanghua, Mr. WANG Lei, Mr. HAU Pak Sun, Mr. LI Zongyi and Mr. QIU Yongpan 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.*