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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)

NOTICE OF ANNUAL GENERAL MEETING FOR 2025

NOTICE IS HEREBY GIVEN that the annual general meeting (the “AGM”) of Bank of Gansu Co., Ltd. (the “Bank”) for 2025 will be held 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 at 9:00 a.m. on Tuesday, June 30, 2026, to consider and, if thought fit, pass the following resolutions.

Ordinary Resolutions

1. To consider and approve the resolution on the work report of the Board of Directors for 2025
2. To consider and approve the resolution on the annual report for 2025
3. To consider and approve the resolution on the profit distribution plan for 2025
4. To consider and approve the resolution on the final financial accounts and financial audit report for 2025
5. To consider and approve the resolution on the financial budget plan for 2026
6. To consider and approve the resolution on the engagement of external auditors for 2026
7. To consider and approve the resolution on the remuneration distribution and settlement results for Directors and Supervisors for 2025
8. To consider and approve the resolution on the amendments to the Rules of Procedure for the Board of Directors of Bank of Gansu Co., Ltd.
9. To consider and approve the resolution on the amendments to the Rules of Procedure for the General Meetings of Bank of Gansu Co., Ltd.
10. To consider and approve the resolution on the election of executive Directors of the fourth session of the Board of Directors

Special Resolutions

11. To consider and approve the resolution on the proposed absorption and merger of Pingliang Jingning Chengji Rural Bank and the establishment of branch(es)
12. To consider and approve the resolution on the general mandate to issue Shares

To Hear the Relevant Reports

13. To hear the Work Report of Independent Directors for 2025 of Bank of Gansu Co., Ltd.
14. To hear the Report on the Evaluation of Duty Performance by the Board of Directors, the Senior Management and Their Members for 2025 of Bank of Gansu Co., Ltd.
15. To hear the Report on Related-party Transactions for 2025 of Bank of Gansu Co., Ltd.
16. To hear the Report on the Assessment of Substantial Shareholders (Major Shareholders) for 2025 of Bank of Gansu Co., Ltd.

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

Lanzhou, Gansu
June 9, 2026

Notes:

(1) VOTING BY POLL

Pursuant to the Listing Rules, all Shareholders' resolutions will be voted on by poll at the AGM (except where the chairman decides to allow a resolution which purely relates to a procedural or administrative matter to be voted on by a show of hands). An announcement on the voting results will be published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Bank (www.gsbankchina.com) in accordance with the Listing Rules.

The following reports/special descriptions will be presented at the AGM for hearing, but no Shareholders' approval is required: 1. the Work Report of Independent Directors for 2025 of Bank of Gansu Co., Ltd.; 2. the Report on the Evaluation of Duty Performance by the Board of Directors, the Senior Management and Their Members for 2025 of Bank of Gansu Co., Ltd.; 3. the Report on Related-party Transactions for 2025 of Bank of Gansu Co., Ltd.; 4. the Report on the Assessment of Substantial Shareholders (Major Shareholders) for 2025 of Bank of Gansu Co., Ltd..

(2) ELIGIBILITY FOR ATTENDING THE AGM AND CLOSURE OF REGISTER OF MEMBERS OF H SHARES

In order to determine the holders of H Shares who are eligible to attend and vote at the AGM, the H share register of members of the Bank will be closed from Thursday, June 25, 2026 to Tuesday, June 30, 2026 (both days inclusive), during which period no transfer of H Shares will be registered.

In order to be eligible to attend and vote at the AGM of the Bank, share certificates accompanied by transfer documents must be lodged with the Bank's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by holders of H Shares no later than 4:30 p.m. on Wednesday, June 24, 2026. Holders of H Shares of the Bank who have been registered with Computershare Hong Kong Investor Services Limited on Tuesday, June 30, 2026 are entitled to attend and vote at the AGM.

A Shareholder or his/her proxy should present proof of identity when attending the AGM. If a Shareholder is a legal person, its legal representative or other person authorized by the Board of Directors or other governing body of such Shareholder may attend the AGM by providing a copy of the resolution of the Board of Directors or other governing body of such Shareholder appointing such person to attend the AGM.

(3) CASH DIVIDEND FOR 2025

The Board recommends the distribution of a cash dividend of RMB1.18 per 10 shares (inclusive of tax) for the year ended December 31, 2025. Subject to declaration of the related dividend by the Shareholders by an ordinary resolution, the dividend is expected to be paid on or around Friday, August 28, 2026 to the Shareholders whose names appear on the register of members of the Company at the close of business hours on Monday, July 20, 2026. For determining entitlement to the proposed cash dividend to be approved at the AGM, the register of members of the Company will be closed from Wednesday, July 15, 2026 to Monday, July 20, 2026 (both days inclusive), during which period no transfer of shares will be registered. H Shareholders should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Tuesday, July 14, 2026.

(4) PROXY

- (a) Each Shareholder who has the right to attend and vote at the AGM convened by the above notice is entitled to appoint one or more proxies in writing to attend and vote on his/her behalf at the AGM. A proxy need not be a Shareholder.
- (b) The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorized in writing, or if the appointor is a legal entity, either under seal or signed by a director or a duly authorized attorney. If that instrument is signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign or other document of authorization must be notarized.
- (c) In order to be valid, holders of H Shares shall lodge the proxy form, together with the notarized power of attorney or other authority, to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time specified for holding the AGM (i.e. 9:00 a.m. on Monday, June 29, 2026).
- (d) Completion and return of the proxy form will not preclude a Shareholder from attending and voting in person at the AGM or any adjournment thereof should he/she so wish.

- (e) In the case of joint shareholders and more than one of the joint shareholders attending the meeting, whether in person or by proxy, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the share register of the Bank in respect of the joint shareholding.

(5) ARRANGEMENTS FOR BAD WEATHER AND OTHER FORCE MAJEURE EVENTS

The AGM may be postponed to a later date and/or time or cancelled (at the discretion of the Bank) if the AGM cannot be held due to bad weather and other special reasons such as force majeure. The Bank will publish an announcement on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and the website of the Bank at www.gsbankchina.com, setting out the postponement or cancellation of the AGM (provided that the Bank's failure to publish such announcement in time for any reason will not affect the decision of postponement or cancellation of the AGM). Shareholders may also raise enquiries via calling the H share registrar or the office of the Board of the Bank.

(6) MISCELLANEOUS

- (a) The AGM is expected to last for no more than half working day. Shareholders and their proxies attending the meeting are responsible for their own traveling and accommodation expenses.
- (b) For details of the resolutions submitted to the AGM for consideration and approval, please refer to the relevant content in the circular of the AGM to be published by the Bank in due course.
- (c) None of the Directors, president and other senior management of the Bank has material interests in matters to be considered.
- (d) Address of Computershare Hong Kong Investor Services Limited:

Shops 1712-1716, 17 Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
(for lodging the instruments of transfer)

17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
(for lodging the proxy forms)

Telephone: (852) 2862 8555
Facsimile: (852) 2865 0990

- (e) Registered Office of the Bank in the PRC:
No. 525-1 Donggang West Road, Chengguan District
Lanzhou, Gansu Province
The PRC

- (f) Principal Place of Business of the Bank in the PRC:
Bank of Gansu Tower
No. 525-1 Donggang West Road, Chengguan District
Lanzhou, Gansu Province
The PRC

Contact department: the Office of the Board
Telephone: 86 (931) 877 6027
Facsimile: 86 (931) 877 1877
Contact person: Mr. Chen Yufeng (陳宇峰)

As of the date of this notice, the Board comprises Mr. LIU Qing as executive director; Mr. ZHANG Bin, Mr. ZHANG Junping, Mr. LIU Jian, Mr. YE Rong, Mr. LI Chun 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.*