





### III. Investment

Investment	Investment Amount (RMB million)	Investment Amount (US\$ million)	Investment Amount (US\$ million)
平涼市靜寧成紀村鎮銀行股份有限公司 (平涼市靜寧成紀村鎮銀行股份有限公司)	100.00	14.29	14.29
甘肅涇川中銀富登村鎮銀行股份有限公司 (甘肅涇川中銀富登村鎮銀行股份有限公司)	100.00	14.29	14.29

### IV. Capital Instruments Issued

Instrument	Instrument Amount (RMB million)	Instrument Amount (US\$ million)	Instrument Amount (US\$ million)
平涼市靜寧成紀村鎮銀行股份有限公司 (平涼市靜寧成紀村鎮銀行股份有限公司)	100.00	14.29	14.29
甘肅涇川中銀富登村鎮銀行股份有限公司 (甘肅涇川中銀富登村鎮銀行股份有限公司)	100.00	14.29	14.29

Shareholders and potential investors of the Bank are reminded that the Financial Data has not been reviewed or audited by the Bank's independent auditor. Differences may arise between such financial information and the data disclosed in audited report due to review and audit adjustment. Shareholders and potential investors of the Bank should exercise caution when dealing in the shares of the Bank and should not rely solely on such information.

Bank of Gansu Co., Ltd.\*

LI Xin

Chairman

Bank of Gansu Co., Ltd.  
(平涼市靜寧成紀村鎮銀行股份有限公司)

As of the date of this announcement, the Board comprises Mr. LI Xin and Mr. LEI Tie as executive Directors; Ms. WU Changhong, Ms. ZHANG Hongxia, Mr. GUO Jirong and Mr. ZHANG Youda as non-executive Directors; and Mr. CHEN Aiguo, Ms. TANG Xiuli, Ms. LUO Mei and Mr. WONG Sincere 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