

4 September 2025

The Directors
Bank of Gansu Co., Ltd.
No. 525-1 Donggang West Road
Chengguan District
Lanzhou, Gansu Province
The PRC

Dear Sirs,

**Re: VERY SUBSTANTIAL DISPOSAL AND CONNECTED TRANSACTION IN
RESPECT OF THE ASSET DISPOSAL**

We refer to the circular issued by Bank of Gansu Co., Ltd. (the “**Bank**”) dated 4 September 2025 (the “**Circular**”). Terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

We hereby give our formal consent and confirm that, as at the Latest Practicable Date, we (i) have given and have not withdrawn our written consent to the issue of the Circular with the inclusion of our letter of advice and the references to our name included therein in the form and context in which it is respectively included; (ii) did not have any shareholding in any members of the Group or any right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in any member of the Group; and (iii) did not have any direct or indirect interest in any assets which had been since 31 December 2024 (the date to which the latest published audited consolidated financial statements of the Bank were made up), acquired, disposed of by, or leased to any member of the Group or were proposed to be acquired or disposed of by, or leased to any member of the Group..

Yours faithfully,

For and on behalf of
DL Securities (HK) Limited



Tommy Cheng
Managing Director
Corporate Finance Division