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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)

ANNOUNCEMENT

APPROVAL OF THE QUALIFICATION OF MR. DONG XIMIAO

Reference is made to the resolution regarding the election of Mr. Dong Ximiao as an independent non-executive director of the second session of the Board of Directors (the “**Board**”) of the Bank of Gansu Co., Ltd.* (the “**Bank**”) by the shareholders of the Bank as disclosed in the poll results of the first extraordinary general meeting of 2018 published on December 3, 2018. For biographies of Mr. Dong Ximiao, please refer to the announcement dated October 15, 2018 and the circular dated October 23, 2018 of the Bank.

The Bank has recently received the “Approval of the China Banking and Insurance Regulatory Commission Gansu Office on the Qualification of Mr. Dong Ximiao as an Independent Director” (Gan Yin Bao Jian Fu [2019] No. 102) (《中國銀保監會甘肅監管局關於核准董希淼同志獨立董事任職資格的批復》(甘銀保監復[2019]102號)) from the China Banking and Insurance Regulatory Commission Gansu Office, pursuant to which the qualification of Mr. Dong as an independent director of the Bank has been approved. The appointment of Mr. Dong as an independent non-executive director and a member of the nomination and remuneration committee and the related party transactions and risk management committee of the Bank shall take effect from March 5, 2019.

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

Lanzhou, Gansu Province
March 7, 2019

*As at the date of this announcement, the Board of the Bank comprises Mr. LIU Qing and Mr. WANG Wenyong as executive Directors; Ms. WU Changhong, Ms. ZHANG Hongxia, Mr. GUO Jirong, Mr. ZHANG Youda and Mr. LIU Wanxiang** as non-executive Directors; and Ms. TANG Xiuli, Ms. LUO Mei, Mr. WONG Sincere and Mr. DONG Ximiao 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.*

*** The qualification of Mr. LIU Wanxiang as a director of the Bank is subject to the approval by the competent regulatory authority.*