



**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)**

**List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Bank of Gansu Co., Ltd.\* are set out below:

**Executive Directors:**

Mr. LIU Qing (*chairman*)

Mr. WANG Wenyong

**Non-executive Directors:**

Ms. WU Changhong

Ms. ZHANG Hongxia

Mr. GUO Jirong

Mr. ZHANG Youda

Mr. LIU Wanxiang\*\*

**Independent Non-executive Directors:**

Ms. TANG Xiuli

Ms. LUO Mei

Mr. WONG Sincere

Mr. DONG Ximiao

There are four Board committees under the Board. The table below sets forth the roles of each director serving on the relevant Board committee(s):

<b>Board Committee</b>  <b>Director</b>	<b>Strategy and Development Committee</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Related Party Transaction and Risk Management Committee</b>
Mr. LIU Qing	C		M	
Mr. WANG Wenyong	M		M	M
Ms. WU Changhong		M		
Ms. ZHANG Hongxia	M			
Mr. GUO Jirong		M		
Mr. ZHANG Youda	M			
Mr. LIU Wanxiang**	M			
Ms. TANG Xiuli		M	C	M
Ms. LUO Mei		C	M	M
Mr. WONG Sincere		M		C
Mr. DONG Ximiao			M	M

*Notes:*

C Chairman of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Lanzhou, Gansu

March 7, 2019

\* *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 director of the Bank is subject to the approval by the competent regulatory authority.*