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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)**

**APPOINTMENT OF VICE PRESIDENT**

The board of directors (the “**Board**”) of Bank of Gansu Co., Ltd. (the “**Bank**”) hereby announces that on April 16, 2019, the Board convened a meeting at which it was resolved to appoint Ms. Hao Jumei (“**Ms. Hao**”) as the vice president of the Bank. However, the qualification of Ms. Hao as the vice president of the Bank is subject to the approval by the competent regulatory authority.

The biographical details of Ms. Hao are as follows:

**Ms. Hao Jumei**, aged 49, has been the secretary to the Board of the Bank since December 3, 2018.

Ms. Hao was the accountant of the accounting department of the Jingyuan sub-branch of the People's Bank of China (“**PBoC**”) from July 1989 to April 1994, and the accountant of the Baiyin City branch of PBoC from April 1994 to December 1996. She was the deputy director of Yinxing Urban Credit Union of Baiyin City from December 1996 to July 2002, manager of business department of Urban Credit Union of Baiyin City from July 2002 to December 2003 and assistant to the general manager and director of Urban Credit Union of Baiyin City from December 2003 to April 2004. Ms. Hao was the deputy general manager and director of Urban Credit Union of Baiyin City from April 2004 to December 2009, deputy general manager, director and member of the Party committee of Urban Credit Union of Baiyin City from December 2009 to June 2010, and member of the Party committee, director and vice president of Baiyin City Commercial Bank from June 2010 to February 2012.

Ms. Hao was a member of the Party committee of the Baiyin branch of the Bank from February 2012 to March 2012, member of the Party committee and vice president of the Baiyin branch of the Bank from March 2012 to June 2012, deputy general manager of the planning and finance department of the Bank from June 2012 to September 2012, member of the discipline inspection committee and deputy general manager of the planning and finance department of the Bank from September 2012 to June 2014, and member of the discipline inspection committee and general manager of the planning and finance department of the Bank from June 2014 to December 2016. She was a member of the Party committee and general manager of the planning and finance department of the Bank from December 2016 to December 2018.

Ms. Hao obtained a bachelor's degree in accounting from Lanzhou University of Technology in Lanzhou City, Gansu Province, the PRC in July 2004.

As at the date of this announcement, Ms. Hao is not connected with any director, supervisor, senior management or substantial or controlling shareholder of the Bank, and there is no other matter in respect of Ms. Hao's appointment that needs to be brought to the attention of the shareholders of the Bank.

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

Lanzhou, Gansu Province  
April 16, 2019

*As at the date of this announcement, the Board 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 is subject to the approval by the competent regulatory authority.*