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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

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The board of directors (the “**Board**”) of Bank of Gansu Co., Ltd. (the “**Bank**”) hereby announces that:

1. APPOINTMENT OF CHAIRMAN OF THE BOARD

At the first meeting of the second session of the Board held on December 3, 2018, the Board resolved to appoint Mr. Liu Qing (劉青), an executive director of the Bank, as the chairman of the second session of the Board for a term of three years effective from the date of appointment.

For biographical details of Mr. Liu Qing, please refer to the circular of the Bank dated October 23, 2018.

2. APPOINTMENT OF PRESIDENT

Through the consideration and approval at the first meeting of the second session of the Board of the Bank, the Board resolved to appoint Mr. Wang Wenyong (王文永), an executive director of the Bank, as the president of the Bank for a term of three years effective from the date of appointment.

For biographical details of Mr. Wang Wenyong, please refer to the circular of the Bank dated October 23, 2018.

3. APPOINTMENT OF SECRETARY TO THE BOARD

Through the consideration and approval at the first meeting of the second session of the Board of the Bank, the Board resolved to appoint Ms. Hao Jumei (郝菊梅) as the secretary to the Board.

The biographical details of Ms. Hao Jumei are as follows:

Ms. Hao Jumei, aged 49, 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. She was also 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 November 2001, deputy director of Yinxing Urban Credit Union of Baiyin City from November 2001 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 the 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 has been the member of the party committee and general manager of the planning and finance department of the Bank since December 2016.

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

4. APPOINTMENT OF OTHER SENIOR MANAGEMENT

The first meeting of the second session of the Board considered and approved the proposals in relation to the appointment of Mr. Qiu Jinhu (仇金虎) and Mr. Wang Zhiyuan (王志遠) as the vice presidents of the Bank and Mr. Wang Chunyun (王春雲) as the senior executive of internal control and compliance of the Bank.

The biographical details of Mr. Qiu Jinhu are as follows:

Mr. Qiu Jinhu (“**Mr. Qiu**”), aged 54, has been appointed as the vice president of the Bank since January 2015.

Mr. Qiu served as a credit clerk, an accountant and head of Qinyu Credit Union of Dangchang County, Gansu Province from January 1980 to June 1994, head of the business and operation department of Dangchang County Rural Credit Union of Gansu Province from June 1994 to March 1996, deputy head of Dangchang County Rural Credit Union of Gansu Province from March 1996 to October 2000, deputy head of Kang County Rural Credit Union of Gansu Province from October 2000 to September 2004, and secretary to the party committee and director-general of Xihe County Rural Credit Union of Gansu Province from September 2004 to April 2009. He successively served as the secretary to the party committee and director-general of Chengguan District Rural Credit Union of Lanzhou City, Gansu Province, and the director of the party committee office, general manager of the integrated management department and assistant to the director of Gansu Province Rural Credit Cooperative Union from April 2009 to January 2015.

Mr. Qiu obtained a bachelor’s degree through online education from Lanzhou University in Gansu Province, the PRC, in January 2013, majoring in finance, and a master of business administration from Lanzhou University in December 2013.

The biographical details of Mr. Wang Zhiyuan are as follows:

Mr. Wang Zhiyuan, aged 49, has been a vice president of the Bank since December 2017.

Mr. Wang Zhiyuan was the principal head of the human resources department of the Bank from April 2012 to June 2012, the head of the organization department of the party committee and the general manager of the human resources department of the Bank from June 2012 to September 2012, a member of the discipline inspection commission, the head of the organization department of the party committee and the general manager of the human resources department of the Bank from September 2012 to September 2014, a member of the discipline inspection commission, the head of the organization department of the party committee, the general manager of the human resources department and the general manager of the strategy and development department (concurrently) of the Bank from September 2014 to December 2016, and a member of the party committee, a member of the discipline inspection commission, the head of the organization department of the party committee, the general manager of the human resources department and the general manager of the strategy and development department (concurrently) of the Bank from December 2016 to November 2017.

Mr. Wang Zhiyuan held a number of positions at China Construction Bank Corporation from July 1992 to January 2000, including a staff member of Lanzhou Railway Sub-Branch, office secretary of Gansu Branch, head of the cadre division of the office of personnel of Gansu Branch, deputy chief of the office of personnel and head of the cadre division of Gansu Branch. Mr. Wang worked at the Lanzhou office of China Cinda Asset Management Corporation (currently known as “China Cinda Asset Management Co., Ltd.”) from January 2000 to June 2008, successively serving as senior manager (department-level) of the investment banking department, head of the first business department and director of the integrated management department thereof. Mr. Wang Zhiyuan worked at Lanzhou Branch of Shanghai Pudong Development Bank Co., Ltd. (“**SPDB Lanzhou Branch**”) from July 2008 to June 2009, successively being in charge of the works of the general office of SPDB Lanzhou Branch (in establishment) and serving as the director of the general office of SPDB Lanzhou Branch.

Mr. Wang Zhiyuan obtained a bachelor’s degree from Lanzhou University in Gansu Province, the PRC, in June 1991, majoring in philosophy.

The biographical details of Mr. Wang Chunyun are as follows:

Mr. Wang Chunyun, aged 46, was appointed as the senior executive of internal control and compliance of the Bank in May 2018. He has been the chief risk officer of the Bank since October 2016.

Mr. Wang Chunyun served as the general manager of the risk and credit management department of the Bank from October 2011 to October 2016. Between July 1996 and July 2008, he served as a staff member in the project evaluation division and the integrated section of the risk management division, deputy head of the credit information management section of the credit risk management division, business manager of the risk management department, assistant to the general manager of the asset preservation department, deputy general manager of the asset preservation department, and head of the asset preservation department of the Gansu Branch of China Construction Bank Corporation. Mr. Wang Chunyun served as the general manager of the risk management department of the Lanzhou Branch of Shanghai Pudong Development Bank Co., Ltd. from July 2008 to October 2011.

Mr. Wang Chunyun obtained a bachelor’s degree from Hunan University in Hunan Province, the PRC, in July 1996, majoring in applied mathematics. Mr. Wang Chunyun was accredited as an engineer by the Gansu Branch of China Construction Bank Corporation in July 1998.

5. APPOINTMENT OF MEMBERS OF COMMITTEES OF THE BOARD

The appointment of members and chairman of each committee of the Board was considered and approved at the first meeting of the second session of the Board, the details of which are set out below:

Strategy and Development Committee

- Mr. LIU Qing (Chairman)
- Mr. WANG Wenyong
- Ms. ZHANG Hongxia
- Mr. ZHANG Youda
- Mr. LIU Wanxiang

Audit Committee

- Ms. LUO Mei (Chairman)
- Ms. WU Changhong
- Mr. GUO Jirong
- Ms. TANG Xiuli
- Mr. WONG Sincere

Nomination and Remuneration Committee

- Ms. TANG Xiuli (Chairman)
- Mr. LIU Qing
- Mr. WANG Wenyong
- Ms. LUO Mei
- Mr. DONG Ximiao

Related Party Transaction and Risk Management Committee

- Mr. WONG Sincere (Chairman)
- Mr. WANG Wenyong
- Ms. LUO Mei
- Ms. TANG Xiuli
- Mr. DONG Ximiao

The qualification of Mr. Wang Wenyong, Mr. Liu Wanxiang and Mr. Dong Ximiao as directors shall be subject to the qualification examination and approval of the competent regulatory authority.

6. APPOINTMENT OF CHAIRMAN OF THE BOARD OF SUPERVISORS

At the first meeting of the second session of the board of supervisors of the Bank (the “**Board of Supervisors**”) held on December 3, 2018, Ms. Tang Lan, an employee representative supervisor of the Bank, was appointed as the chairman of the second session of the Board of Supervisors for a term of three years.

For biographical details of Ms. Tang Lan, please refer to the announcement of the Bank dated December 3, 2018 in relation to the poll results of the first extraordinary general meeting of 2018 of the Bank.

7. APPOINTMENT OF MEMBERS OF COMMITTEES OF THE BOARD OF SUPERVISORS

The first meeting of the second session of the Board of Supervisors considered and approved the appointment of the members and chairman of each committee of the Board of Supervisors, the details of which are set out below:

Nomination Committee

- Mr. YANG Zhenjun (Chairman)
- Ms. TANG Lan
- Mr. LUO Yi
- Mr. DONG Ying
- Mr. XU Yongfeng

Supervisory Committee

- Mr. LUO Yi (Chairman)
- Ms. TANG Lan
- Mr. LI Yongjun
- Mr. LIU Yongchong
- Mr. LUO Zhenxia

Audit Committee

- Mr. DONG Ying (Chairman)
- Ms. TANG Lan
- Mr. LIU Xiaoyu
- Mr. YANG Zhenjun
- Mr. XU Yongfeng

8. RESIGNATION OF A JOINT COMPANY SECRETARY

The Board hereby announces that Mr. Xu Jianping (“**Mr. Xu**”) has resigned as a joint company secretary of the Bank due to personal reason and such resignation took effect from December 3, 2018. Mr. Xu has confirmed that he has no disagreement with the Board and there are no other matter that needs to be brought to the attention of the shareholders of the Bank or The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

Ms. Ng Wing Yan (“**Ms. Ng**”), another joint company secretary of the Bank, will continue serving as the company secretary of the Bank. Ms. Ng is an associate of both of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Therefore, Ms. Ng holds requisite qualification of a company secretary according to the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange.

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

Lanzhou, Gansu Province
December 3, 2018

*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. Wang Wenyong, Mr. Liu Wanxiang and Mr. Dong Ximiao as directors are subject to the approval by the competent regulatory authority.*