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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)

**CHANGE OF COMPANY SECRETARY, AUTHORISED
REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Bank of Gansu Co., Ltd. (the “**Bank**”) announces that Ms. Ng Wing Yan (“**Ms. Ng**”) has tendered her resignation as the company secretary of the Bank (the “**Company Secretary**”), an authorised representative of the Bank (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and an agent of the Bank for accepting service of process or notice in Hong Kong (the “**Process Agent**”) under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from July 9, 2019.

Ms. Ng confirms that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Bank.

The Board further announces that Ms. Fok Po Yi (“**Ms. Fok**”) has been appointed as the Company Secretary, Authorised Representative and Process Agent with effect from July 9, 2019.

Ms. Fok is a Vice President of SWCS Corporate Services Group (Hong Kong) Limited (“**SWCS**”) and is responsible for assisting listed companies in professional company secretarial work. Prior to joining SWCS, Ms. Fok worked at an international accounting firm and the Listing & Regulatory Affairs Division of The Stock Exchange of Hong Kong Limited for over thirteen years. She obtained a Bachelor of Business Administration with Honors major in Accounting in the Chinese University of Hong Kong and a Master of Laws in Corporate and Financial Law from the University of Hong Kong. Ms. Fok is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Ms. Ng for her contribution to the Bank during her tenure of service and welcome Ms. Fok on her new appointment.

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

Lanzhou, Gansu Province
July 9, 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.*