甘肃银行
BANK OF GANSU

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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Bank of Gansu Co., Ltd. (the "**Bank**") hereby announces that a meeting of the Board will be held on Tuesday, March 27, 2018 for the purposes of, among others, considering and approving the annual results of the Bank and its subsidiary for the year ended December 31, 2017 and its publication, as well as considering the proposal for final dividend, if any.

By Order of the Board
Bank of Gansu Co., Ltd.*
LI Xin
Chairman

Gansu Lanzhou
March 15, 2018

As of the date of this announcement, the Board comprises Mr. LI Xin and Mr. LEI Tie as executive Directors; Ms. WU Changhong, Ms. ZHANG Hongxia, Mr. LI Hui, Mr. GUO Jirong and Mr. ZHANG Youda as non-executive Directors; and Mr. CHEN Aiguo, Ms. TANG Xiuli, Ms. LUO Mei and Mr. WONG Sincere 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.*