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 Friday, August 31, 2018 for the purpose of, among other matters, considering and approving the interim results of the Bank and its subsidiary for the first six months ended June 30, 2018 and its publication.

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

Lanzhou, Gansu
August 21, 2018

As of the date of this announcement, the board of directors of the Bank 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 and/or deposit-taking business in Hong Kong.*