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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)

INSIDE INFORMATION
UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by Bank of Gansu Co., Ltd. (the “**Bank**”) at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and pursuant to Rules 13.09 and 13.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Upon the publication of this announcement and having made all reasonable enquiries with respect to the Bank, the board of directors (the “**Board**”) of the Bank is aware that certain shareholders of the Bank pledged their H shares of the Bank to a number of financial institutions for their own financing purposes. In order to fulfill the obligations under the relevant financing arrangements, the H shares of the Bank pledged by such shareholders were forced to be sold, which caused relatively significant fluctuation to the price and trading volume of the H shares of the Bank on April 1, 2020.

Save as disclosed above, the Bank is not aware of any other reasons for the relatively significant fluctuation to the price and trading volume of the H shares of the Bank on April 1, 2020. The Board of the Bank hereby confirms that the business operation of the Group is as usual and it is not aware of any other information regarding any event that would or may have a material effect on the price of the Bank's H shares which shall be disclosable according to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO. Investors are advised to refer to the designated information disclosure websites of the Bank's H shares, i.e., the HKEXnews website of the Stock Exchange (www.hkexnews.hk) and the website of the Bank (www.gsbankchina.com). For all news concerning the Bank, the information published on the above designated channels shall prevail. The Bank will make further announcement(s) to update the shareholders of the Bank and the public as and when appropriate as required under the Listing Rules.

Shareholders and potential investors of the Bank are advised to exercise caution when dealing in the securities of the Bank.

By order of the Board
BANK OF GANSU CO., LTD.*
Chairman
Liu Qing

Lanzhou, Gansu Province
April 1, 2020

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