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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
RETIREMENT OF DIRECTORS

Reference is made to the announcement of Bank of Gansu Co., Ltd. (the “**Bank**”) dated December 3, 2018 (the “**Announcement**”) in relation to the poll results of first extraordinary general meeting of 2018 and appointment of directors and supervisors. Unless the context otherwise requires, all the terms and expressions used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, as each of the eleven candidates for Directors of the second session of the Board proposed for consideration at the EGM has been duly approved by the Shareholders, the second session of the Board has been duly established.

Mr. Li Xin, Mr. Lei Tie and Mr. Chen Aiguo, being the directors of the first session of the Board, have retired after the conclusion of the EGM. Mr. Li Xin, Mr. Lei Tie and Mr. Chen Aiguo have confirmed that they have no disagreement with the Board and there are no other matters related to their retirement that need to be brought to the attention of the Shareholders and creditors of the Bank and The Stock Exchange of Hong Kong Limited.

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

Lanzhou, Gansu Province
December 6, 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.*