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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)

PROFIT WARNING

This announcement is made by Bank of Gansu Co., Ltd. (the “**Bank**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Bank wishes to inform the shareholders of the Bank and potential investors that the net profit of the Group for the six months ended June 30, 2019 is expected to decrease by approximately 70% to 80% as compared with the corresponding period of the previous year, which was mainly due to the increase in provision for credit impairment losses resulting from the decline of asset quality, as well as a slowdown in the growth rate of business resulting from the adjustment of credit structure.

The information contained in this announcement is based on the preliminary assessment made with reference to the interim consolidated management accounts of the Group for the six months ended June 30, 2019, which have not been reviewed or audited by the Bank’s auditors. The actual results of the Group may be different from those disclosed herein. Shareholders of the Bank and potential investors are advised to read the interim results announcement of the Bank for the six months ended June 30, 2019 carefully, which is expected to be published before the end of August 2019.

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

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

Lanzhou, Gansu Province
August 13, 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.*