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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)**

**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 Wednesday, August 28, 2019 for the purpose of, among other matters, considering and approving the interim results of the Bank and its subsidiary for the six months ended June 30, 2019 and its publication, as well as considering the proposal for interim dividend, if any.

By Order of the Board  
**Bank of Gansu Co., Ltd.\***  
**LIU Qing**  
*Chairman*

Lanzhou, Gansu  
August 15, 2019

*As of 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 and/or deposit-taking business in Hong Kong.*

\*\* *The qualification of Mr. Liu Wanxiang as a director is subject to approval of the competent regulatory authority.*