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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)**

**CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “**Board**”) of Bank of Gansu Co., Ltd. (the “**Bank**”) announces that the 2019 annual general meeting (the “**AGM**”), the 2020 first extraordinary general meeting (the “**EGM**”), the 2020 first domestic shareholders class meeting (the “**DCM**”) and the 2020 first H shareholders class meeting (the “**HCM**”) of the Bank will be held on June 3, 2020. The Bank will despatch relevant notices of meetings, circulars and other corporate communication documents to shareholders in due course.

In order to determine the shareholders who are eligible to attend the AGM, the EGM, the DCM and the HCM, the register of shareholders of the Bank will be closed from Monday, May 4, 2020 to Wednesday, June 3, 2020 (both days inclusive), during which period no transfer of shares will be registered.

In order to qualify for attending the AGM, the EGM and the HCM, share certificates accompanied by instruments of transfer must be lodged with the Bank's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, April 29, 2020. Holders of H shares of the Bank whose names appear on the register of members of the Bank on Wednesday, June 3, 2020 are entitled to attend the AGM, the EGM and the HCM.

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

Lanzhou, Gansu Province  
April 16, 2020

*As of 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 a Director is subject to approval of the competent regulatory authority.*