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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)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement (the “**Announcement**”) of Bank of Gansu Co., Ltd (the “**Bank**”) dated April 17, 2020 in relation to, among other things, the proposed subscription of Domestic Shares by Substantial Shareholder Subscribers. Unless otherwise stated, capitalised terms used herein shall have the same meanings as ascribed thereto in the Announcement.

As disclosed in the Announcement, the Bank will despatch a circular (the “**Circular**”) containing, among other things, the Subscription and other related matters. Pursuant to Rule 14A.68 of the Listing Rules, the Circular was expected to be despatched to the Shareholders within 15 business days from the date of the Announcement. As additional time is required for the preparation of the Circular, the date of despatch of the Circular is expected to be delayed to on or before May 18, 2020.

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

Lanzhou, Gansu May 11, 2020

*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.)*