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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)

**CORRIGENDUM OF
POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING
HELD ON JUNE 3, 2020**

Reference is made to the announcement (the “**Announcement**”) of Bank of Gansu Co., Ltd. (the “**Bank**”) dated June 3, 2020 in relation to the poll results of the 2019 annual general meeting (the “**AGM**”) of the Bank held on Wednesday, June 3, 2020 at 9:00 a.m.. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the circular of the AGM dated April 17, 2020 and the Announcement. The Bank hereby announces that the poll results of resolution No. 15 to consider and approve the proposal regarding the amendments to the Rules of Procedure for Shareholders’ General Meetings, resolution No. 18 to consider and approve the proposal regarding the general mandate to issue Shares and resolution No. 19 to consider and approve the proposal regarding the amendments to the Articles of Association contained in the Announcement were revised as follows:

Ordinary Resolution		Number of Votes (approximately %)		
		For	Against	Abstain
15.	To consider and approve the proposal regarding the amendments to the Rules of Procedure for Shareholders’ General Meetings	7,242,935,707 100.000000%	10 0.000000%	0 0.000000%

Special Resolutions		Number of Votes (approximately %)		
		For	Against	Abstain
18.	To consider and approve the proposal regarding the general mandate to issue Shares	7,242,935,707 100.000000%	10 0.000000%	0 0.000000%
19.	To consider and approve the proposal regarding the amendments to the Articles of Association	7,242,935,707 100.000000%	10 0.000000%	0 0.000000%

The number of votes was incorrectly stated in the Announcement due to the error in the scrutineer's certificate, upon which the poll results is based. The Company has received the revised scrutineer's certificate with the correct number of votes of resolutions No. 15, 18 and 19 on June 5, 2020. The above revisions will not result in changes to the approval results of the above resolutions. Saved as the above revisions, other contents set out in the Announcement shall remain unchanged.

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

Lanzhou, Gansu Province
June 9, 2020

*As of the date of this announcement, the Board of Directors of the Bank 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.*