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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)

**NOMINATION OF CANDIDATES FOR THE DIRECTORS OF THE
SECOND SESSION OF THE BOARD OF DIRECTORS
AND
NOMINATION OF CANDIDATES FOR THE NON-EMPLOYEE
REPRESENTATIVE SUPERVISORS OF THE SECOND SESSION OF
THE BOARD OF SUPERVISORS**

The board of directors (the “**Board of Directors**”) of Bank of Gansu Co., Ltd.* (the “**Bank**”) hereby announces that in view of the requirements of the articles of association of the Bank (the “**Articles of Association**”), the Board of Directors and the Board of Supervisors of the Bank (the “**Board of Supervisors**”) proposed to carry out the election of their members for the next session.

At a meeting of the Board of Directors held on October 15, 2018 (the “**Board Meeting**”), the Board of Directors resolved to nominate Mr. Liu Qing, Mr. Wang Wenyong, Ms. Wu Changhong, Ms. Zhang Hongxia, Mr. Guo Jirong, Mr. Zhang Youda, Mr. Liu Wanxiang, Ms. Tang Xiuli, Ms. Luo Mei, Mr. Wong Sincere and Mr. Dong Ximiao as candidates for the directors of the second session of the Board of Directors, and submit this resolution to the 2018 First Extraordinary General Meeting of the Bank (the “**EGM**”) for consideration and approval.

At a meeting of the Board of Supervisors held on October 14, 2018 (the “**Meeting of the Board of Supervisors**”), the Board of Supervisors resolved to nominate Mr. Liu Yongchong, Mr. Liu Xiaoyu, Mr. Li Yongjun, Mr. Yang Zhenjun, Mr. Dong Ying and Mr. Luo Yi as candidates for the non-employee representative supervisors of the second session of the Board of Supervisors, and submit this resolution to the EGM for consideration and approval.

I. NOMINATION OF CANDIDATES FOR THE DIRECTORS OF THE SECOND SESSION OF THE BOARD OF DIRECTORS

After consideration and approval at the Board Meeting, the Board of Directors proposed to nominate the candidates for directors of the second session of the Board of Directors as follows:

Executive Directors : Mr. Liu Qing, Mr. Wang Wenyong

Non-executive Directors : Ms. Wu Changhong, Ms. Zhang Hongxia, Mr. Guo Jirong, Mr. Zhang Youda, Mr. Liu Wanxiang

Independent Non-executive Directors : Ms. Tang Xiuli, Ms. Luo Mei, Mr. Wong Sincere, Mr. Dong Ximiao

The above candidates for directors of the second session of the Board of Directors will be considered at the EGM to form the second session of the Board of Directors. The biographies of the above candidates for directors of the second session of the Board of Directors and other information related to their appointment are set out in Appendix I to this announcement.

The qualification of Mr. Liu Qing will be obtained after the resolution regarding selection of him as a director of the second session of the Board of Directors is approved at the EGM and relevant filing is completed with the competent regulatory authority. Mr. Wang Wenyong, Mr. Liu Wanxiang and Mr. Dong Ximiao will formally assume their roles as the directors after the resolutions regarding selection of them as directors of the second session of the Board of Directors are approved at the EGM, they have passed the qualification examination organized by competent regulatory authority and their qualifications have been approved. Other above-mentioned candidates for directors have obtained qualifications of directors in accordance with the relevant regulatory requirements. If appointed, the afore-mentioned candidates for directors will enter into service contracts with the Bank. Unless adjustment is required by the applicable laws and regulations, the term of office of the candidates for the directors of the second session of the Board of Directors will commence on the date when the resolutions in respect of their respective appointments as directors of the Bank are approved at the EGM and end on the expiry of the term of the second session of the Board of Directors, and they will be eligible for re-election and re-appointment upon the expiry of the term. The remuneration of the executive directors shall be determined depending on the relevant policies of the Bank and their positions and performance, and is mainly comprised of basic salary, performance-based remuneration, annuity, staff benefits, social insurance and housing provident fund. Non-executive directors do not receive remuneration from the Bank. The annual fees for independent non-executive directors are expected to be RMB100,000 (after-tax).

To the best knowledge of the Bank and save as disclosed in this announcement, the afore-mentioned candidates for directors did not hold any directorship in the last three years in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas. The above candidates for directors do not have any relationship with any director, supervisor, senior management, substantial shareholders or its subsidiaries of the Bank, nor do they hold any position within the Bank or its subsidiary.

Save as disclosed in this announcement, none of the afore-mentioned candidates for directors has any interest in any shares of the Bank or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”) as at the date of this announcement.

Save as disclosed in this announcement, the afore-mentioned candidates for directors have confirmed that they are not aware of any other information and any other matters in respect of their appointment that is required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), nor is there any matter that needs to be brought to the attention of the shareholders of the Bank.

Ms. Tang Xiuli, Ms. Luo Mei, Mr. Wong Sincere and Mr. Dong Ximiao, the candidates for independent non-executive directors, have confirmed their independence to the Bank in accordance with the requirements under Rule 3.13 of the Listing Rules. The Board of Directors is also of the view that Ms. Tang Xiuli, Ms. Luo Mei, Mr. Wong Sincere and Mr. Dong Ximiao have complied with and are independent, pursuant to the independence guidelines set out in Rule 3.13 of the Listing Rules.

II. Nomination of Candidates for the Non-employee Representative Supervisors of the Second Session of the Board of Supervisors

After consideration and approval at the Meeting of the Board of Supervisors, the Board of Supervisors proposed to nominate the candidates for the non-employee representative supervisors of the second session of the Board of Supervisors as follows:

Shareholder Supervisors : Mr. Liu Yongchong, Mr. Liu Xiaoyu, Mr. Li Yongjun

External Supervisors : Mr. Yang Zhenjun, Mr. Dong Ying, Mr. Luo Yi

The above candidates for the non-employee representative supervisors of the second session of the Board of Supervisors will be considered at the EGM to form the second session of the Board of Supervisors. The biographies of the above candidates for the non-employee representative supervisors of the second session of the Board of Supervisors and other information related to their appointment are set out in Appendix II to this announcement.

According to the Articles of Association, the Board of Supervisors shall have employee representative supervisors, and the number of the employee representative supervisors of the Bank shall not be less than one third of the total number of the supervisors. The employee representative supervisors shall be elected through the employee representatives’ meetings, employee meeting or any other democratic means. The Bank will convene the employee representative meeting to elect the employee representative supervisors for the second session of the Board of Supervisors in due course.

If appointed, the afore-mentioned candidates for the non-employee representative supervisors will enter into service contracts with the Bank. Unless adjustment is required by the applicable laws and regulations, the term of office of the candidates for the non-employee representative supervisors of the second session of the Board of Supervisors will commence on the date when the resolutions in respect of their respective appointments as supervisors of the Bank are approved at the EGM and end on the expiry of the term of the second session of the Board of Supervisors.

The remuneration of the supervisors of the Bank is determined and paid in accordance with the relevant laws and regulations as well as the relevant provisions of the Articles of Association. The remuneration of the employee representative supervisor shall be determined depending on the remuneration system of the Bank and their positions and performance. Shareholder supervisors do not receive remuneration from the Bank. The annual fees for external supervisors are expected to be RMB100,000 (after-tax).

To the best knowledge of the Bank and save as disclosed in this announcement, the afore-mentioned candidates for the non-employee representative supervisors did not hold any directorship in the last three years in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas. The above candidates for the non-employee representative supervisors do not have any relationship with any director, supervisor, senior management, substantial shareholders or its subsidiaries of the Bank nor do they hold any position within the Bank or its subsidiary.

Save as disclosed in this announcement, none of the candidates for the non-employee representative supervisors has any interest in any shares of the Bank or any of its associated corporations within the meaning of Part XV of the SFO as at the date of this announcement.

Save as disclosed in this announcement, the afore-mentioned candidates for the non-employee representative supervisors have confirmed that they are not aware of any other information and any other matters in respect of their appointment that is required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor is there any matter that needs to be brought to the attention of the shareholders of the Bank.

III. Information Required to be Disclosed under Rule 13.51(2) of the Listing Rules

Mr. Wong Sincere was a director of Excellent View Limited (采風有限公司), which was incorporated in Hong Kong as a private company limited by shares on October 17, 2003 and was dissolved by deregistration on December 22, 2006 pursuant to the predecessor Companies Ordinance (Chapter 32 of the Laws of Hong Kong, as in force from time to time before March 3, 2014). Excellent View Limited provided football related information to users via telephone. Mr. Wong confirmed that the said company was solvent with no outstanding liabilities at the time of its deregistration and as far as he is aware, the dissolution of the said company has not resulted in any liability or obligation to be imposed against him.

IV. EGM

The Bank proposes to convene the EGM, for the purposes of, inter alia, consideration and approval (if thought fit) of the proposals in relation to the election of the directors of the second session of the Board of Directors and the election of the non-employee representative supervisors of the second session of the Board of Supervisors. The circular and the notice of the EGM will be dispatched to the shareholders of the Bank in due course.

By Order of the Board
Bank of Gansu Co., Ltd.*
LI Xin
Chairman

Lanzhou, Gansu
October 15, 2018

As of the date of this announcement, the Board of Directors comprises Mr. LI Xin and Mr. LEI Tie as executive Directors; Ms. WU Changhong, Ms. ZHANG Hongxia, Mr. GUO Jirong and Mr. ZHANG Youda as non-executive Directors; and Mr. CHEN Aiguo, Ms. TANG Xiuli, Ms. LUO Mei and Mr. WONG Sincere 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.*

Appendix I

Biographies of the Candidates for the Directors of the Second Session of the Board of Directors of the Bank

I. Executive Directors

1. **Mr. Liu Qing (劉青)**, aged 52. Mr. Liu served as a cadre at Agricultural Bank of China Limited (“China Agricultural Bank”) Pingliang Branch from December 1984 to December 1987, office secretary of the Administration Office of Pingliang from December 1987 to October 1992, senior staff member at the education department of the Gansu Branch of the People’s Bank of China (the “PBoC”) from October 1992 to April 1993, senior staff member and deputy general manager of Gansu Securities Company from April 1993 to March 1997, as well as member of the party leadership group, vice president, member of the party committee and secretary of the discipline inspection commission of the Baiyin Branch of PBoC from March 1997 to December 1998. Mr. Liu also concurrently served as a deputy director-general of the Baiyin Bureau of the State Administration of Foreign Exchange of the PRC from March to September 1997, and director of the discipline inspection group and director of the inspection office of CPC Baiyin Commission for Discipline Inspection Designated to Financial Institutions from September 1997 to October 1998. Mr. Liu served as the deputy chief of Lanzhou Regulatory Office of PBoC, secretary to the party committee and president of the Baiyin Branch of PBoC from December 1998 to December 2003, secretary to the party committee and director-general of the CBRC Baiyin Office from December 2003 to December 2005, and a member of the party committee and deputy director-general of the CBRC Gansu Office from December 2005 to May 2011.

Mr. Liu was appointed as deputy secretary to the party committee and vice president of Dunhuang Bank Co., Ltd. (the former name of the Bank used during the Bank’s incorporation process) in May 2011, and has been an executive director of the Bank from October 2011 to November 2017. Mr. Liu also served as a vice president of the Bank from October 2011 to October 2016, and served as the president of the Bank from October 2016 to November 2017. Mr. Liu worked at Gansu Province Rural Credit Union from November 2017 to September 2018, serving as director-general and secretary to the party committee.

Mr. Liu obtained a bachelor’s degree by correspondence study from the Correspondence Institute of the Party School of the Central Committee of CPC, the PRC, in December 1995, majoring in economic management, and a master’s degree from Lanzhou University in Gansu province, the PRC, in June 2014, majoring in business administration.

As of the date of this announcement, Mr. Liu Qing has held 301,714 domestic shares of the Bank as beneficial owner.

2. **Mr. Wang Wenyong (王文永)**, aged 52. Mr. Wang served as office clerk of Zhuanglang County People's Government of Pingliang District in Gansu Province from October 1981 to October 1983, and clerk of Pingliang prefectural secretariat from October 1983 to December 1988. He served as an office cadre, office deputy director, deputy director and director of credit card department at Pingliang Central Branch of China Construction Bank Corporation ("**China Construction Bank**"), respectively from December 1988 to December 1997. Mr. Wang served as a cadre, section-level inspector and deputy director of inspection office of Gansu Branch of China Construction Bank from December 1997 to December 2004. Mr. Wang served as president and secretary to the party committee of Changqing Sub-branch of China Construction Bank from December 2004 to November 2005. He served as president and secretary to the party committee of Qingyang Branch of China Construction Bank from November 2005 to August 2006. Mr. Wang served as president assistant of Gansu Branch of China Construction Bank from August 2006 to October 2008. He served as secretary of the discipline inspection commission and member of the party committee of Xinjiang Branch of China Construction Bank from October 2008 to December 2009. Mr. Wang served as vice president and member of the party committee of Gansu Branch of China Construction Bank from December 2009 to September 2018.

In December 2009, Mr. Wang graduated from Wuhan University and obtained a master's degree in business administration.

II. Non-executive Directors

3. **Ms. Wu Changhong (吳長虹)**, aged 55, has been a non-executive director of the Bank since November 20, 2016.

Ms. Wu has been a member of the party committee and the deputy general manager of Gansu Province Highway Aviation Tourism Investment Group Co., Ltd. ("**Gansu Highway Aviation Tourism**") since May 2011, and the chief financial officer of Gansu Highway Aviation Tourism since November 2015. She held a number of positions at Jinchuan Group Limited (now known as "Jinchuan Group Co., Ltd.", "**Jinchuan Group**") from July 1984 to May 2011, including accountant of the cost division of the finance department, deputy head and head of the capital division of the finance and audit department, head of the assets management division of the finance and audit department, deputy director of the finance department and general manager of the audit department.

Ms. Wu obtained a bachelor's degree from the Party School of Gansu Province Committee of CPC, the PRC, in December 1998, majoring in enterprise management. She was certified as a senior accountant by the Gansu Province Professional Title Reform Office (甘肅省職稱改革工作辦公室) in November 1998.

4. **Ms. Zhang Hongxia** (張紅霞), aged 40, has been a non-executive director of the Bank since October 15, 2011.

Ms. Zhang has been a deputy director (presiding over the work) of the office of the board of directors of Baoshang Bank Co., Ltd. (“**Baoshang Bank**”) since August 2008, and the director of the office of the board of directors of Baoshang Bank since June 2018. She served as an officer of the human resources department and director of the department of party affairs of Baoshang Bank from November 1998 to July 2008.

Ms. Zhang obtained a bachelor’s degree from Inner Mongolia College of Finance and Economics (currently known as “Inner Mongolia University of Finance and Economics”) in the Inner Mongolia Autonomous Region, the PRC, in January 2006, majoring in finance, and a master’s degree from Inner Mongolia University of Technology in the Inner Mongolia Autonomous Region, the PRC, in July 2011, majoring in business administration. She was certified as an economist by the Ministry of Human Resources of the PRC (currently known as “Ministry of Human Resources and Social Security of the PRC”) in November 2003. Ms. Zhang obtained the certificate of the qualification of senior economist issued by the Bureau of Human Resources and Social Security of Inner Mongolia Autonomous Region in December 2010.

5. **Mr. Guo Jirong** (郭繼榮), aged 47, has been a non-executive director of the Bank since November 20, 2016.

Mr. Guo has been the head of the asset operation and management department of Jiuquan Iron & Steel (Group) Co., Ltd. (“**Jiuquan Iron & Steel**”) since June 2016 and director of Gansu Jiuquan Steel Group Hongxing Iron & Steel Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600307) since August 2017. He served as the deputy head of the capital division of the finance section and head of the accounting and information division of Baiyin Nonferrous Metals Company (now known as “Baiyin Nonferrous Group Co., Ltd.”) from July 1995 to November 2002, audit project manager of Wulian United Accounting Firm (now known as “Ruihua Certified Public Accountants”) from November 2002 to May 2004, assistant senior staff and deputy senior staff of the finance department, deputy director of the property management commission, deputy director of property management department, director of the directors and supervisors office and deputy director of the asset operation and management department of Jiuquan Iron & Steel from May 2004 to June 2016. Mr. Guo also served as the chief accountant, chief financial officer and chief of the finance section of Gansu Jiuquan Steel Group Hongxing Iron & Steel Co., Ltd. from December 2009 and March 2013.

Mr. Guo obtained a bachelor’s degree in economics from Shanxi Institute of Finance and Economics (now known as “Shanxi University of Finance and Economics”) in Shanxi province, the PRC, in July 1995, majoring in accounting. Mr. Guo was certified as an accountant by the Ministry of Finance of the PRC (the “**MOF**”) in May 1998 and a public accountant by the Certified Public Accountant Examination Board of the MOF in March 2004.

6. **Mr. Zhang Youda (張有達)**, aged 46, has been a non-executive director of the Bank since November 20, 2016.

Mr. Zhang has been deputy general manager and chief finance officer of Jinchuan Group since July 2018. He served as deputy head and head of the finance division of the testing center, head of the finance division of the smelting plant of Jinchuan Group, head of the cost division of the finance department, deputy director of the finance department and deputy general manager of the finance department (presiding over the work) of Jinchuan Group from April 2002 to December 2011. He has been general manager of the finance department of Jinchuan Group since December 2011. Mr. Zhang has been a non-executive director of Jinchuan Group International Resources Co. Ltd. (a company listed on The Stock Exchange of Hong Kong Limited (“**Hong Kong Stock Exchange**”), stock code: 2362) since August 2017.

Mr. Zhang obtained a bachelor’s degree from Lanzhou University of Technology in Gansu province, the PRC, in July 2004, majoring in accounting, and a master’s degree from Lanzhou University in Gansu province, the PRC, in June 2010, majoring in business administration. Mr. Zhang was certified as a senior accountant by the Gansu Province Professional Title Reform Office (甘肅省職稱改革工作辦公室) in December 2009, a senior economist by China Nonferrous Metals Industry Association in November 2008, and a senior accountant by the Gansu Province Professional Title Reform Office in July 2017.

7. **Mr. Liu Wanxiang (劉萬祥)**, aged 50, holds the title of senior engineer. Mr. Liu has served as deputy secretary to the party committee, director and general manager of Gansu Province Electric Power Investment Group Co., Ltd. since June 2018. Mr. Liu served successively as the trainee technician, technician and deputy director of the power supply workshop of Lanzhou Liancheng Aluminum Factory (蘭州連城鋁廠) from July 1989 to January 1998, deputy factory director and factory director of Lanzhou Liancheng Aluminum Power Plant (蘭州連城鋁廠動力廠) from January 1998 to October 2004, and manager of Lanzhou Liancheng Aluminum Industrial Company (蘭州連城鋁公司實業公司) from October 2004 to December 2004. Mr. Liu served as vice chairman, deputy secretary to the party committee, deputy general manager and general manager of Gansu Aluminum (Group) Co., Ltd. (甘肅鋁業(集團)有限責任公司), deputy chairman of Gansu Huaxing Aluminum Company (甘肅華興鋁業公司), and director, chairman, general manager, member of and secretary to the party committee of Gansu Dongxing Aluminum Co., Ltd. (甘肅東興鋁業有限公司) from December 2004 to December 2011. He was the chairman and secretary to the party committee of Gansu Dongxing Aluminum Co., Ltd. (甘肅東興鋁業有限公司) of Jiuquan Iron & Steel from December 2011 to December 2012, and deputy general manager of Jiuquan Iron & Steel from December 2012 to June 2018.

Mr. Liu obtained his master’s degree in business administration from Lanzhou University in December 2005.

III. Independent Non-executive Directors

8. **Ms. Tang Xiuli (唐岫立)**, aged 50, has been an independent non-executive director of the Bank since August 12, 2017.

Ms. Tang currently serves as the general manager of Heng Jiu Yuan Asset Management Co., Ltd. She also serves as tutor of master-degree students majoring in economics or finance of Fudan University, Zhejiang University and Zhejiang University of Finance & Economics as well as distinguished MBA tutor of Chinese Academy of Social Sciences and EDP distinguished professor of Dongbei University of Finance and Economics. Ms. Tang has many years of experience in banking regulation in the PRC. She worked at the Heilongjiang Branch and Shenyang Branch of the PBoC in the 1990s. She also previously worked at the China Banking and Insurance Regulatory Commission. Ms. Tang was a member of the party committee and vice president of Bank of Wenzhou Co., Ltd. from July 2012 to December 2015. In 2016, Ms. Tang was appointed as senior vice president and chief policy officer of Zillion Financial Network Technology Group Limited (resigned from this position in May 2018).

Ms. Tang obtained a bachelor's degree in economics from Dongbei University of Finance and Economics in Liaoning province, the PRC, in July 1991, majoring in information system, a master's degree in economics from Dongbei University of Finance and Economics in April 2006, majoring in finance, and a doctorate's degree in economics from Dongbei University of Finance and Economics in June 2014, majoring in finance. Ms. Tang was certified as a senior economist by PBoC in November 2003.

9. **Ms. Luo Mei (羅玫)**, aged 42, has been an independent non-executive director of the Bank since August 12, 2017.

Ms. Luo joined Tsinghua University in June 2007 and is currently an associate professor of the Department of Accounting at the School of Economics and Management of Tsinghua University, and the academic coordinator of the Master of Professional Accounting (MPAcc) program at Tsinghua University since September 2011. Ms. Luo has been an independent director of Beijing Gehua CATV Network Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600037) since March 2013. Ms. Luo was an independent director of Beijing Baofeng Technology Co., Ltd. (now known as Baofeng Group Co., Ltd., a company listed on the Shenzhen Stock Exchange, stock code: 300431) from June 2013 to December 2014.

Ms. Luo obtained a bachelor's degree from the School of Economics and Management of Tsinghua University in Beijing, the PRC, in June 1998, majoring in accounting (international accounting), and a doctorate's degree in business management from the University of California Berkeley in California, the U.S., in December 2004, majoring in accounting and finance. In 2011, Ms. Luo was included in the Marquis Who's Who in America 2011.

10. **Mr. Wong Sincere (黃誠思)**, aged 54, has been an independent non-executive director of the Bank since August 12, 2017.

Mr. Wong became the founder and has been the principal of Sincere Wong & Co. since May 2016. He was an in-house counsel for Hutchison Whampoa Group from September 1996 to January 2005 and China Resources Enterprise, Limited (now known as “China Resources Beer (Holdings) Company Limited”) from February 2005 to November 2006, chief legal officer of Shui On Construction and Materials Limited from November 2006 to June 2010, as well as the head of the legal department and company secretary of Sateri Holdings Limited (a company previously listed on the Hong Kong Stock Exchange, the name of which was later changed to Bracell Limited but has subsequently been privatized) from July 2010 to May 2011. He worked at the Hong Kong Stock Exchange from August 2011 to April 2016, and was a vice president of Listing & Regulatory Affairs Division at the time of his departure from the Hong Kong Stock Exchange, primarily responsible for reviewing listing applications and providing recommendations to the Listing Committee of the Hong Kong Stock Exchange regarding listing applications.

Mr. Wong obtained a bachelor’s degree of social science from the Chinese University of Hong Kong in Hong Kong in December 1986. He passed the Common Professional Examination in Wolverhampton Polytechnic (now known as “University of Wolverhampton”) in July 1990, and the Solicitors’ Final Examination of the Law Society of England and Wales with first class honors in October 1991. Mr. Wong was admitted as a solicitor of Hong Kong and England and Wales in October 1993 and February 1994, respectively.

11. **Mr. Dong Ximiao (董希淼)**, aged 41, is a senior economist and an associate financial planner. He is currently the executive dean of the Hengfeng Bank Research Institute and the deputy director of the Industry Development Research Committee of the China Banking Association. Mr. Dong concurrently serves as a senior researcher of the Chongyang Institute of Financial Studies of Renmin University of China, a special economic analyst of Xinhua News Agency, a special research fellow of the National Institution for Finance and Development, an adjunct professor of the School of Economics of Lanzhou University, a master’s tutor of the School of Finance of Zhongnan University of Economics and Law, and a guest professor of School of Economics of Sichuan Agricultural University. Mr. Dong joined China Construction Bank in July 2000 and successively served as the office secretary, deputy business manager and business manager of Zhejiang Branch of China Construction Bank. Since March 2009, he served as the vice president and a senior manager of the private banking department of the sub-branch directly under Zhejiang Branch of China Construction Bank. Mr. Dong joined Hengfeng Bank Co., Ltd. in July 2015 and served as the executive dean of its Research Institute. In December 2017, he was elected as the deputy director of the Industry Development Research Committee of China Banking Association.

Mr. Dong graduated from Lanzhou University in June 2000 with a dual bachelor’s degree in history and laws, and graduated from Zhejiang University of Technology in January 2007 with a master’s degree in business administration. In December 2010, he was certified as a senior economist by China Construction Bank.

Appendix II

Biographies of the Candidates for the Non-employee Representative Supervisors of the Second Session of the Board of Supervisors of the Bank

I. Shareholders Supervisors

1. **Mr. Liu Yongchong (劉永翀)**, aged 52, has been a shareholder supervisor of the Bank since November 20, 2016.

Mr. Liu has been the chief financial officer of Jingyuan Coal Industry Group Limited since June 2015. He served as staff of the finance department, deputy senior staff member, deputy head and head of the assets and finance department and director of the accounting management center of Jingyuan Coal Industry Limited (currently known as “Jingyuan Coal Industry Group Limited”) from July 2001 to November 2012. Mr. Liu was the chief financial officer, head of the assets and finance department, director of the accounting management and assets operation and management centers of Gansu Jingyuan Coal Industry and Electricity Power Co., Ltd. from November 2012 to June 2015.

Mr. Liu completed all the courses for the undergraduate self-study examination in financial accounting hosted by Lanzhou Commercial College (now known as “Lanzhou University of Finance and Economics”) in Gansu province, the PRC, in July 1998.

2. **Mr. Liu Xiaoyu (劉曉宇)**, aged 46, has been a shareholder supervisor of the Bank since November 20, 2016.

Mr. Liu has been the head of the planning and financing department of Readers Publishing Group Limited since October 2011. He was a cashier and an accountant in the finance department of Gansu People’s Publishing House (later restructured into “Readers Publishing Group Limited”) from June 1996 to January 2008, deputy head of the planning and financing department of Readers Publishing Group Limited from February 2008 to December 2009, and deputy head of the finance department of DuZhe Publishing & Media Co., Ltd. from January 2010 to September 2011.

Mr. Liu obtained a bachelor’s degree from Shaanxi Institute of Finance and Economics (now known as “School of Economics and Finance of Xi’an Jiaotong University”) in Shaanxi province, the PRC, in July 1993, majoring in public finance. He was certified as a senior accountant by the Department of Human Resources of Gansu Province in December 2009.

3. **Mr. Li Yongjun (李永軍)**, aged 49, has been a shareholder supervisor of the Bank since October 15, 2011.

Mr. Li has been the chairman of Yong Xin Hua Holdings Co., Ltd. since October 1997, and was the general manager of Gansu Yong Xin Construction Installation Engineering Company Limited from April 1991 to October 1997.

Mr. Li completed the master's course for business administration for senior management in Cheung Kong Graduate School of Business in Beijing, the PRC, in September 2008. Mr. Li was certified as a senior engineer by Gansu Province Professional Title Reform Leading Group (甘肅省職稱改革工作領導小組) in January 2001.

As of the date of this announcement, Mr. Li Yongjun and his spouse collectively hold 2.0% equity interest in Yong Xin Hua Holdings Co., Ltd. (永新華控股有限公司). Gansu Yong Xin Construction and Installation Engineering Company Limited (甘肅永新建築安裝工程有限公司) and Gansu Huanghai Electronic and Mechanical Devices Engineering Company Limited (甘肅黃海電子機電設備工程有限公司) hold 33.0% and 65.0% equity interest in Yong Xin Hua Holdings Co., Ltd., respectively. Mr. Li Yongjun and his spouse collectively hold 100.0% equity interest in Gansu Yong Xin Construction and Installation Engineering Company Limited and Gansu Huanghai Electronic and Mechanical Devices Engineering Company Limited. Yong Xin Hua Holdings Co., Ltd. directly holds 239,326,800 domestic shares of the Bank. Pursuant to the SFO, Mr. Li Yongjun is deemed to be interested in the 239,326,800 domestic shares of the Bank held by Yong Xin Hua Holdings Co., Ltd.

II. External Supervisors

4. **Mr. Yang Zhenjun (楊振軍)**, aged 49, has been an external supervisor of the Bank since August 12, 2017.

Mr. Yang has been the director of the Dingxi Urban Construction and Investment Operation Management Office of Gansu Province since August 2015, and the secretary of the party leadership group of Dingxi Urban Construction and Investment Operation Management Office of Gansu Province since February 2016. Mr. Yang was a cadre in Shouyang Township Government of Longxi County, a full-time judicial assistant, a cadre in the county government office, deputy mayor of Gongchang Town, secretary of the Youth League Committee of Longxi County, deputy secretary of the party committee, mayor and secretary to the party committee of Shouyang Town, Longxi County, member of the standing committee CPC county and secretary to the politics and law commission of Longxi County of Dingxi District, Gansu province from July 1989 to November 2006. Mr. Yang was a member of the standing committee of CPC Anding District Committee, secretary of the politics and law commission, secretary of the discipline inspection commission and deputy district head of Anding District of Dingxi City, Gansu province from November 2006 to August 2015.

Mr. Yang obtained an associate degree through correspondence study from the Party School of Gansu Province Committee of CPC, the PRC, in December 1998, majoring in economic management, a bachelor's degree through correspondence study from the Correspondence School of the Party School of Gansu Province Committee of CPC, the PRC, in December 2001, majoring in law, and a master's degree from the Party School of Gansu Province Committee of CPC, the PRC, in June 2009, majoring in jurisprudence.

5. **Mr. Dong Ying (董英)**, aged 55, has been an external supervisor of the Bank since August 12, 2017.

Mr. Dong has been a director of Wuwei Economic Development and Investment (Group) Co., Ltd. (“**Wuwei Economic Development and Investment**”) since June 2015, deputy general manager of Wuwei Economic Development and Investment since May 2013 and executive deputy general manager of Wuwei Economic Development and Investment since November 2016. Mr. Dong has also been an executive director (legal representative) of Wuwei Testing Center of Quality of Urban-Rural Construction Projects since December 2016. Mr. Dong was head of the marketing department of Wuwei Urban Construction & Investment (Group) Co., Ltd. from February 2004 to March 2008, director of the general office of Wuwei Economic Development Investment from March 2008 to July 2015, as well as chairman of the labor union, deputy secretary-general and secretary of the party branch of Wuwei Economic Development Investment at the same time from September 2010 to June 2015.

Mr. Dong completed the undergraduate course in economic management at the Party School of the Gansu Province Committee of CPC in Gansu province, the PRC, in December 2002. He was certified as an economist by Professional Title Reform Leading Group of Township Enterprise Management Bureau of Gansu Province (甘肅省鄉鎮企業管理局職稱改革領導小組) and Gansu Province Professional Title Reform Office (甘肅省職稱改革工作辦公室) in December 2004.

6. **Mr. Luo Yi (羅藝)**, aged 38, has been an external supervisor of the Bank since June 11, 2018.

He has been working since June 2002 in Law School of Gansu Institute of Political Science and Law where he now serves as an associate professor, and concurrently served as a discipline editor of Western Law Review of Gansu Institute of Political Science and Law from January 2009 to December 2011.

Mr. Luo obtained a bachelor’s degree in law from Gansu Institute of Political Science and Law in Gansu Province, the PRC in June 2002, majoring in economic law, a master’s degree in law from Northwest Normal University in Gansu Province, the PRC in June 2009, majoring in legal theory, and a doctorate’s degree in law from Wuhan University in Hubei Province, the PRC in December 2017, majoring in environment and nature resources protection law. Mr. Luo obtained the 2nd prize of Social Science Achievement Award of Gansu Province in 2017 and was honored the title of Outstanding Instructor in the Challenge Cup of Gansu Province.