



**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)**

**REPLY SLIP FOR THE 2018 FIRST EXTRAORDINARY GENERAL MEETING AND ANY  
ADJOURNED MEETING(S) THEREOF**

**To: Bank of Gansu Co., Ltd. (the "Bank")**

I/We intend to attend (in person/by proxy) the 2018 first extraordinary general meeting of the Bank and any adjourned meeting(s) thereof to be held at 24/F of Bank of Gansu Tower, No.525 Donggang West Road, Chengguan District, Lanzhou, Gansu Province, the PRC at 9:00 a.m. on Monday, December 3, 2018.

Name <sup>(Note 1)</sup>	
Number of H Shares held	
Attendance in person/by proxy <sup>(Note 2)</sup>	
Correspondence address	
Telephone number	

Date: \_\_\_\_\_, 2018

Signature: \_\_\_\_\_

*Notes:*

1. Please insert your full name(s) (Chinese and English) as recorded in the register of members of the Bank in **BLOCK CAPITALS**.
2. For the item of "Attendance in person/by proxy", which requires selection, please cross out as appropriate.
3. In order to be valid, for the holders of H Shares of the Bank, the completed and signed reply slip shall be delivered or sent to the H Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, by hand, by post or by fax on or before Tuesday, November 13, 2018.
4. The address and the contact details of Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Bank in Hong Kong, are set out below:

17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong  
Telephone: (+852) 2862 8555  
Fax: (+852) 2865 0990

\* *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.*