

Announcement on Resignation of a Director

26 December 2025

Today, the Board of the Bank received the resignation application from Mr. Zhao Peng. Due to personal reasons, Mr. Zhao Peng applied to resign from the positions of a Director of the 9th session of the Board of the Bank, a member of the Risk Management Committee of the Board and a member of the Nomination Committee of the Board. Mr. Zhao Peng's resignation was effective on 26 December 2025.

I. Basic information on the resignation

Name	Resigned from the position of	Resignation date	Scheduled term expiration date	Reasons for resignation	Whether continues to serve in the listed company and its holding subsidiaries	Whether there are any unfulfilled public commitments
Zhao Peng	Non-Executive Director	26 December 2025	26 June 2027	Personal reasons	No	No

II. Impact of the resignation on the Bank

The resignation of Mr. Zhao Peng will not result in falling number of Board members of the Bank below the statutory minimum, nor affect the operation of the Board and the management and operation of the Bank.

Board of Directors

China Minsheng Banking Corporation Limited

(Please note that this is the English translation of the announcement in Chinese. Should there be any discrepancy between the English translation and the Chinese version, the Chinese version prevails.)