Announcement on NFRA's Approval on Qualification of a Director

3 November 2026

On 3 November 2026, the Bank received the Reply of the National Financial Regulatory Administration (NFRA) on the Qualification of Zhang Zhen as a Director of China Minsheng Bank (Jin Fu〔2026〕No. 583), pursuant to which, the NFRA has approved the qualification of Mr. Zhang Zhen as a Director of the Bank.

According to regulatory provisions, the Resolution on Electing Mr. Zhang Zhen as a Non-Executive Director of the Bank made at the 2025 Annual General Meeting, the Resolution on Nominating Mr. Zhang Zhen as a Candidate for Non-Executive Director of the Bank made at the 5th extraordinary meeting of the 9th Session of the BOD of the Bank, and the Resolution on By-Appointing Members of Certain Special Committees of the 9th Session of the BOD of the Bank made at the 26th meeting of the 9th session of the BOD of the Bank, Mr. Zhang Zhen started to serve as a Director of the 9th Session of the BOD of the Bank and a member of the Risk Management Committee of the Board on the date of approval on his qualification.

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.)