

**Announcement on NFRA's Approval on Qualification of Chief Compliance
Officer**

8 May 2026

On 7 May 2026, the Bank received the Reply of the National Financial Regulatory Administration (NFRA) on the Qualification of Huang Hongri as Chief Compliance Officer of China Minsheng Bank (Jin Fu (2026) No. 237), pursuant to which, the NFRA has approved the qualification of Mr. Huang Hongri as Chief Compliance Officer of the Bank. According to relevant provisions, Mr. Huang Hongri assumed the position of Chief Compliance Officer upon the date of approval.

For the biography of Mr. Huang Hongri, please refer to the Announcement on Resolutions of the 5th Extraordinary Meeting of the 9th Session BOD of the Bank published on China Securities Journal, Shanghai Securities News, Securities Times, the website of Shanghai Stock Exchange (www.sse.com.cn) and the website of the Bank (www.cmbc.com.cn) on 27 December 2025.

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.)