

**Announcement on the Approval Concerning the Qualifications
of the Chairman of the Board and the President of the Company**

11 November 2014

The Company elected Mr. Hong Qi as the chairman of the sixth session of the Board at the eighteenth meeting of the sixth session of the Board. The Company recently received the Reply on the Qualification of Hong Qi of China Minsheng Bank from the CBRC (Yinjian Fu [2014] No.802), which approved the qualification of Mr. Hong Qi to hold office as the chairman of the Board of the Company.

The Company appointed Mr. Mao Xiaofeng as the President of the Company at the eighteenth meeting of the sixth session of the Board. The Company recently received the Reply on the Qualification of Mao Xiaofeng of China Minsheng Bank from the CBRC (Yinjian Fu [2014] No.800), which approved the qualification of Mr. Mao Xiaofeng to hold office as president of the Company.

For biographies of Mr. Hong Qi and Mr. Mao Xiaofeng, please refer to the resolutions of the eighteenth meeting of the sixth session of the Board of the Company.

Board of Directors

China Minsheng Banking Corp., Ltd.