

**Announcement on Purchase of Shares of the Company  
by Senior Management**

23 December 2020

Senior Management of China Minsheng Banking Corporation Limited (the Company) purchased ordinary H shares of the Company with their own funds on 23 December 2020. The purchase prices ranged from HKD4.18 to HKD4.30 per share. Details are as follows:

<b>Name</b>	<b>Position</b>	<b>Number of Shares Purchased (share)</b>
Gao Yingxin	Chairman, Executive Director	300,000
Zheng Wanchun	Vice Chairman (Proposed), Executive Director, President	250,000
Zhang Juntong	Chairman of the Board of Supervisors	200,000
Chen Qiong	Executive Vice President	200,000
Shi Jie	Executive Vice President	200,000
Li Bin	Executive Vice President	200,000
Lin Yunshan	Executive Vice President	200,000
Hu Qinghua	Executive Vice President	200,000
Bai Dan	Chief Financial Officer, Board Secretary	200,000
Wan Qingyuan	Chairman of Labor Union	200,000
Guo Dong	Vice Chairman of the Board of Supervisors	200,000
Zhang Yuebo	Chief Audit Officer	200,000
Ouyang Yong	Assistant President	200,000

Note: The qualification of Mr. Zheng Wanchun as Vice Chairman of the Company is subject to the approval of the China Banking and Insurance Regulatory Commission. His appointment will be effective from the date of approval.

The above-mentioned persons undertook that such shares purchased are subject to a lock-up period of two years from the date of purchase.

The above-mentioned persons confirmed that the share purchase transactions complied with applicable securities trading rules.

**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.)