

Announcement on Resignation of Vice Chairman

12 October 2018

On 12 October 2018, the Board of Directors of the Company received resignation letter from Mr. Liang Yutang, a vice chairman of the Board, who tendered his resignation as a vice chairman and an executive director of the Board of the Company and member of the related special committees under the Board because he has reached the age of retirement. Mr. Liang Yutang has confirmed that he has no disagreement with the Board and the Board of Supervisors of the Company and there is no other matter that needs to be brought to the attention of the shareholders and creditors of the Company.

In accordance with the relevant regulatory requirements, the resignation of Mr. Liang Yutang shall take immediate effect upon the arrival of the resignation letter at the Board of the Company. The Company would like to express its gratitude to Mr. Liang Yutang for his contribution to the Company during his term of office.

Board of Directors

China Minsheng Banking Corp.,Ltd.