

## **Announcement on NFRA's Approval on Qualification of a Director**

27 January 2025

On 27 January 2025, the Bank received the Reply of the National Financial Regulatory Administration (NFRA) on the Qualification of Liang Xinjie as a Director of China Minsheng Bank (Jin Fu〔2025〕No.62), pursuant to which, the NFRA has approved the qualification of Mr. Liang Xinjie as a Director of the Bank.

According to regulatory provisions and the Resolution on Members of the Special Committees of the 9th Session of the Board of the Bank, Mr. Liang Xinjie started to serve as a Director of the 9th Session of the Board of the Bank as well as a member of the Compensation and Remuneration Committee and the Audit Committee of the Board on the date of approval on his qualification. For the biography of Mr. Liang Xinjie, please refer to the Announcement on Resolutions of the 9th Extraordinary Meeting of the 8th 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](http://www.sse.com.cn)) and the website of the Bank ([www.cmbc.com.cn](http://www.cmbc.com.cn)) on 7 June 2024.

**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.)