

## **Announcement on Approval of Equity**

13 December 2024

Recently, the Bank received the Reply of the National Financial Regulatory Administration on the Change of Equity of China Minsheng Bank (Jinfu (2024) No. 816), which approved New Hope Chemical Investment Co., Ltd. (hereinafter referred to as "New Hope Chemical") to increase its shareholding of no more than 68,000,000 shares of the Bank through the secondary market within six months from the date of approval. After the increment, New Hope Chemical and its persons acting in concert together hold no more than 2,239,504,689 shares of the Bank and no more than 5.12% of the total shares of the Bank.

**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.)