

## **Announcement on By-Electing An Employee Supervisor**

7 June 2024

Mr. Long Ping was elected as an Employee Supervisor of the Bank at the Employee Representative Meeting on 7 June 2024. The Board of Supervisors of the Bank hereby confirms that Mr. Long Ping starts to serve as an Employee Supervisor of the Bank on 7 June 2024.

The relevant remuneration of Mr. Long Ping as an Employee Supervisor of the Bank will be determined in accordance with the Rules for Remunerations of Directors and Supervisors of the Bank. In the meantime, Mr. Long Ping will also receive corresponding remuneration according to his position in the Bank, mainly including salary, bonus, and the Bank's contributions to social insurance, housing provident fund and corporate annuity.

**Board of Supervisors**

**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.)