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中國民生銀行股份有限公司  
**CHINA MINSHENG BANKING CORP., LTD.**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 01988)**

## **Announcement on the Amendments to the Articles of Association**

China Minsheng Banking Corp., Ltd. (the “**Company**”) considered and approved the resolutions in respect of the amendments to certain provisions of the *Articles of Association of China Minsheng Banking Corp., Ltd.* (the “**Articles of Association**”) at the first extraordinary general meeting of 2012 held on 10 April 2012 and the annual general meeting of 2011 held on 15 June 2012 respectively.

The above amendments to the Articles of Association have been approved by the China Banking Regulatory Commission. The full text of the revised Articles of Association is available on the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).

By Order of the Board  
**CHINA MINSHENG BANKING CORP., LTD.**  
**Dong Wenbiao**  
*Chairman*

24 October 2012

*As at the date of this announcement, the executive directors of the Company are Dong Wenbiao, Hong Qi and Liang Yutang; the non-executive directors of the Company are Zhang Hongwei, Lu Zhiqiang, Liu Yonghao, Wang Yugui, Shi Yuzhu, Wang Hang, Wang Junhui and Wu Di; and the independent non-executive directors of the Company are Wang Songqi, Qin Rongsheng, Wang Lihua, Han Jianmin, Cheng Hoi-chuen and Ba Shusong.*