

## **Announcement on Resignation of a Supervisor**

11 October 2024

The Board of Supervisors (BOS) of the Bank received the resignation letter from Mr. Yang Yu, a Vice Chairman of the BOS. Having reached the retirement age, Mr. Yang Yu applied to resign from the positions of a Vice Chairman of the BOS, an Employee Supervisor, a member of the Supervisory Committee and the Nomination and Examination Committee of the 9th session of the BOS.

Mr. Yang Yu confirmed that he had no disagreement with the Board, the BOS and the Senior Management of the Bank, nor had matter related to the resignation that needed to be brought to the attention of the shareholders and creditors of the Bank.

The BOS would like to express its heartfelt gratitude to Mr. Yang Yu for his contribution during his term of office.

**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.)