

**Announcement on the Change of Domicile and
the Amendments to the Articles of Association of the Bank**

30 July 2026

The 23rd meeting of the 9th Session BOD of the Bank reviewed and approved the Proposal on the Proposed Change of Domicile and the Amendments to the Articles of Association of the Bank, and agreed to change the registered address and amend the relevant provision of the Articles of Association of the Bank, and to submit the proposal to the shareholders' meeting of the Bank for deliberation. The details are as follows:

I. Change of Domicile

The domicile of the Bank will be changed from “No. 2, Fuxingmennei Avenue, Xicheng District, Beijing, China” to “Building 1, Compound 9, Jinhe Road, Chaoyang District, Beijing”.

II. Amendments to the Articles of Association

Article 5 The Head Office of the Bank is located in Beijing.

Registered address of the Bank: No. 2, Fuxingmennei Avenue, Xicheng District, Beijing, China, 100031

Tel: (86) 010-58560666

Fax: (86) 010-58560690

Amended:

Article 5 The Head Office of the Bank is located in Beijing.

Registered address of the Bank: Building 1, Compound 9, Jinhe Road, Chaoyang District, Beijing, 100020

Tel: (86) 010-58560666

Fax: (86) 010-58560690

There is no other amendments to the Articles of Association.

In accordance with regulatory requirements, the change of domicile of the Bank is subject to the approval of the NFRA, and the registration procedures of the change shall be completed with the market supervision and administration authorities. Upon approval of the change of domicile by the NFRA, the amended Articles of Association

of the Bank will be filed with the NFRA for record in accordance with relevant requirements.

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.)