

**Announcement on NFRA's Approval on Qualification of
An Independent Director**

14 March 2024

On 14 March 2024, the Bank received the Reply of the National Financial Regulatory Administration (NFRA) on the Qualification of Liu Hanxing of China Minsheng Bank (Jin Fu [2024] No.113), which approved the qualification of Mr. Liu Hanxing as an Independent Director of the Bank.

Since the term of office of Mr. Xie Zhichun, an Independent Director, has reached six years, he will cease to serve as an independent director. The Board of the Bank expressed its heartfelt gratitude to Mr. Xie Zhichun for his contributions to the Bank during his term of office, especially in giving valuable advice to the Board in terms of leading the Risk Management Committee, promoting the improvement of corporate governance, and continuously facilitating law-abiding and compliant operation of the Board.

According to the Resolution on Adjusting the Chairmen and Members of the Special Committees of the 8th Session BOD made at the 4th Extraordinary Meeting of the 8th Session BOD, Mr. Liu Hanxing was appointed as a member of the Nomination Committee, the Compensation and Remuneration Committee, and the Audit Committee. For the biography of Mr. Liu Hanxing, please refer to the Announcement on Resolutions of the 32nd Meeting of the 8th Session BOD published on China Securities Journal, Shanghai Securities News, Securities Times, the website of Shanghai Stock Exchange (www.sse.com.cn) and the website of the Bank (www.cmbc.com.cn) on 22 February 2023.

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.)