

Announcement on NFRA's Approval on Qualifications of A Vice Chairman

27 August 2024

On 27 August 2024, the Bank received the Reply of the National Financial Regulatory Administration (NFRA) on the Qualifications of Wang Xiaoyong as a Director and a Vice Chairman of China Minsheng Bank (Jin Fu [2024] No.549), pursuant to which, the NFRA has approved the qualifications of Mr. Wang Xiaoyong as a Director and a Vice Chairman of the Bank.

According to regulatory provisions, the Resolution on Electing Chairman and Vice Chairmen of the 9th Session of the Board of the Bank and the Resolution on Members of the Special Committees of the 9th Session of the Board of the Bank, Mr. Wang Xiaoyong started to serve as a Director and a Vice Chairman of the 9th Session of the Board of the Bank as well as a member of the Strategic Development and Consumer Rights Protection Committee and the Risk Management Committee of the Board on the date of approval on his qualifications. For the biography of Mr. Wang Xiaoyong, please refer to the Announcement on Resolutions of the 1st Meeting of the 9th Session BOD of the Bank 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 27 June 2024.

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.)