

Announcement on NFRA's Approval on Qualification of an Executive Vice President

29 August 2025

The Bank received the Reply of the National Financial Regulatory Administration (NFRA) on the Qualification of Li Wenshi as an Executive Vice President of China Minsheng Bank (Jin Fu (2025) No. 511), pursuant to which, the NFRA has approved the qualification of Mr. Li Wenshi as an Executive Vice President of the Bank.

According to regulatory provisions and the Resolution on Appointing Mr. Li Wenshi as an Executive Vice President of the Bank, Mr. Li Wenshi has started to serve as an Executive Vice President of the Bank since 27 August 2025. For the biography of Mr. Li Wenshi, please refer to the Announcement on Resolution of the 4th Extraordinary 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 24 July 2025.

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.)