

**Announcement on Completing the Registration of Change of
Legal Representative of the Company**

19 August 2020

On 17 July, 2020, the Company released the Announcement on CBIRC's Approval of Qualification of Chairman. Recently, the Company has completed the registration procedures for the change of legal representative. The legal representative of the Company was changed to Mr. Gao Yingxin, Chairman of the Company.

**Board of Directors
China Minsheng Banking Corp., Ltd.**

(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.)