

Announcement on NFRA's Approval on Qualification of a Director

10 November 2025

On 7 November 2025, the Bank received the Reply of the National Financial Regulatory Administration (NFRA) on the Qualification of Zheng Haiyang as a Director of China Minsheng Bank (Jin Fu (2025) No.633), pursuant to which, the NFRA has approved the qualification of Mr. Zheng Haiyang as a Director of the Bank.

According to the regulatory provisions, the Resolution on Electing Mr. Zheng Haiyang as a Non-Executive Director of the Bank of the 2024 Annual General Meeting of the Bank, and the Resolution on Adjusting a Member of a Special Committee of the 9th Session BOD of the Bank of the 16th Meeting of the 9th Session BOD of the Bank, Mr. Zheng Haiyang started to serve as a Director of the 9th Session BOD of the Bank and a member of the Risk Management Committee of the Board on the date of approval on his qualification. For the biography of Mr. Zheng Haiyang, please refer to the Documents of the 2024 Annual General Meeting 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).

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.)