

Announcement on CBIRC's Approval of Qualification of Chairman

17 July 2020

The Company received today the Approval of the CBIRC on the Qualification of Mr. Gao Yingxin of China Minsheng Bank (Yin Bao Jian Fu [2020] No.449), in which the CBIRC approved the qualifications of Mr. Gao Yingxin as Executive Director and Chairman of the Company on 16 July 2020. In accordance with the relevant requirements, Mr. Gao Yingxin acts as Chairman and an Executive Director, Chairman of the Strategic Development and Consumer Rights Protection Committee and a member of the Nomination Committee under the Board of Directors of the Company with effect from 16 July 2020.

For the biography of Mr. Gao Yingxin, please refer to the Announcement on Resolution of the 19th Extraordinary Meeting of the 7th Session BOD of the Company published on the website of the SSE (www.sse.com.cn) on 5 June 2020.

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.)