

## **Announcement on Resignation of An Vice Chairman and President**

12 March 2024

The Board of the Bank received the resignation letter from Mr. Zheng Wanchun. Having reached the retirement age, Mr. Zheng Wanchun applied to resign from the positions of a Vice Chairman, an Executive Director, President, and a member of the Strategic Development and Consumer Rights Protection Committee and the Risk Management Committee of the Board of the Bank. The resignation took effect on 12 March 2024.

Mr. Zheng Wanchun confirmed that he had no disagreement with the Board, the Board of Supervisors and the Senior Management of the Bank, nor had matter related to the resignation or other matters that needed to be brought to the attention of the shareholders and creditors of the Bank.

During his term of office, Mr. Zheng Wanchun dully performed his responsibilities, earnestly implemented national economic and financial policies, effectively conducted the decisions and arrangements of the Board, coordinated the operation and management of the Bank, proactively promoted business transformation and development, strengthened internal control and compliance management, and effectively enhanced the overall operation and management of the Bank. The Board would like to express its heartfelt gratitude to Mr. Zheng Wanchun for his contribution during his term of office.

**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.)