

**Announcement on Resignation of An Executive Director and Executive Vice
President**

12 March 2024

The Board of the Bank received the resignation letter from Mr. Yuan Guijun. Having reached the retirement age, Mr. Yuan Guijun applied to resign from the positions of an Executive Director, an Executive Vice President, and a member of the Risk Management Committee and the Related Party Transactions Supervision Committee of the Board of the Bank. The resignation took effect on 12 March 2024.

Mr. Yuan Guijun 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. Yuan Guijun dully performed his responsibilities, earnestly implemented the decisions and arrangements of the Board, enhanced the quality and efficiency of collection and disposal of non-performing and problem assets in an all-around manner, effectively resolving existing risks, advanced the improvement of risk management system, and optimized and improved internal control and compliance management mechanism. The Board would like to express its heartfelt gratitude to Mr. Yuan Guijun 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.)