

## **Announcement on NFRA's Approval on Qualification of a Director**

29 August 2024

On 29 August 2024, the Bank received the Reply of the National Financial Regulatory Administration (NFRA) on the Qualification of Zhang Juntong as a Director of China Minsheng Bank (Jinfu (2024) No. 552), which approved the qualification of Mr. Zhang Juntong as a Director of the Bank.

In accordance with the relevant regulations and the Resolution on the Composition of the Special Committees of the 9th Session BOD of the Bank approved at the First Meeting of the 9th Session BOD of the Bank, Mr. Zhang Juntong commenced to act as a Director of the 9th session BOD and a member of the Risk Management Committee on the date of approval of the qualification. For the biography of Mr. Zhang Juntong, please refer to the Announcement on Resolutions of the 1st Meeting of the 9th Session BOD of the Bank published on the websites of China Securities Journal, Shanghai Securities News and Securities Times, the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) and the website of the Bank ([www.cmbc.com.cn](http://www.cmbc.com.cn)) on 27 June 2024.

**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.)