

**Announcement on Receiving CBIRC's Approval on Qualification
of Relevant Shareholder**

27 August 2019

Recently, the Company has received from the CBIRC the Approval on Qualification of Relevant Shareholder of Minsheng Bank (Yin Bao Jian Fu [2019] No.793). The CBIRC has approved the holding of 7,810,214,889 shares, or 17.84%, by Anbang Life Insurance Co., Ltd. in the share capital of the Company.

Board of Directors
China Minsheng Banking Corp., Ltd.