

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

29 May 2024

On 28 May 2024, the Bank received the Reply of the National Financial Regulatory Administration (NFRA) on the Qualification of Gong Zhijian of China Minsheng Bank (Jinfu (2024) No. 371), which approved the qualification of Mr. Gong Zhijian as Business Director of the Bank. In accordance with the relevant regulations, Mr. Gong Zhijian commenced to act as Business Director of the Bank on 27 May 2024, and will not continue to perform his duties as an Employee Supervisor and members of the special committees of the Board of Supervisors.

For the biography of Mr. Gong Zhijian, please refer to the Announcement on Resolutions of the 7th Extraordinary Meeting of the 8th 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 24 April 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.)