

## **Announcement on NFRA's Approval on Amendments to Articles of Association**

26 September 2025

The Bank deliberated and passed the Proposal on Amending the Articles of Association of the Bank at the 2024 Annual General Meeting on 26 June 2025. Recently, the Bank received the Reply of the National Financial Regulatory Administration (NFRA) on the Amendments to the Articles of Association of China Minsheng Bank (Jin Fu (2025) No. 566), pursuant to which, the NFRA has approved the amended Articles of Association of the Bank.

According to relevant regulations, the amended Articles of Association of the Bank has taken effect since the NFRA's approval. For details of the amended Articles of Association (including the Rules of Procedures for the Shareholders' Meeting of the Bank and the Rules of Procedures for the Board of Directors of the Bank), please refer to 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)).

**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.)