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中國民生銀行股份有限公司  
**CHINA MINSHENG BANKING CORP., LTD.**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 01988)**

**ANNOUNCEMENT**

**CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED  
REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS IN HONG  
KONG**

The Board of Directors (the "**Board**") of China Minsheng Banking Corp., Ltd. (the "**Company**") hereby announces that due to job arrangement, Mr. Mao Xiaofeng has ceased to act as the Joint Company Secretary of the Company and Mr. Andrew Wong has ceased to act as an Authorised Representative and an agent of the service of process in Hong Kong (the "**Agent**") of the Company.

The Board would like to express its sincere gratitude to Mr. Mao Xiaofeng and Mr. Andrew Wong for their contributions during their tenure of office in the aforesaid positions.

**JOINT COMPANY SECRETARIES**

The Board announces that, in the second meeting of the 6th session of the Board held on 26 April 2012, Mr. Wan Qingyuan, the Board Secretary, has been appointed as one of the Joint Company Secretaries of the Company with effect from 26 April 2012 and Ms. Soon Yuk Tai continues to act as a Joint Company Secretary of the Company.

Biography of Mr. Wan Qingyuan, our newly appointed Joint Company Secretary, is as follows:

Mr. Wan Qingyuan, aged 47, is a senior editor. Mr. Wan obtained a master degree in business administration from Wuhan University. Having worked in the financial industry for 25 years, Mr. Wan is currently serving as the Board Secretary as well as the chief director of the office of the Board of the Company. He is also the secretary of party committee and chairman of Minsheng Royal Fund Management Company. Since joining the Company in 2001, Mr. Wan has been appointed as the head of public relation planning department of the executive office of the Company's head office, the assistant to director, the deputy director and the vice president of corporate culture department (person in charge).

#### **AUTHORISED REPRESENTATIVE AND AGENT**

The Board further announces that, in the second meeting of the 6th session of the Board held on 26 April 2012, Mr. Qin Rongsheng, an independent non-executive director of the Company, has been appointed as an Authorised Representative of the Company with effect from 26 April 2012 and Ms. Soon Yuk Tai continues to act as the other Authorised Representative of the Company. Ms. Soon Yuk Tai also continues to act as the Agent of the Company.

By Order of the Board

**CHINA MINSHENG BANKING CORP., LTD.**

**Dong Wenbiao**

Chairman

26 April 2012

*As at the date of this announcement, the executive directors of the Company are Dong Wenbiao, Hong Qi and Liang Yutang; the non-executive directors are Zhang Hongwei, Lu Zhiqiang, Liu Yonghao, Wang Yugui, Chen Jian, Wong Hei, Shi Yuzhu, Wang Hang and Wang Junhui; and the independent non-executive directors are Andrew Wong, Wang Songqi, Liang Jinquan, Wang Lihua, Qin Rongsheng and Han Jianmin.*