

**Announcement on the Approval on the Business Opening  
of Chizhou Guichi Minsheng Township Bank**

July 12, 2012

The Company recently received from Chizhou Sub-branch of the CBRC the Reply on Approving the Business Opening of Chizhou Guichi Minsheng Township Bank Co., Ltd. (Chi Yinjian Fu [2012] No.23), which approved the business opening of Chizhou Guichi Minsheng Township Bank Co., Ltd. and its Article of Association, business scope, qualifications of the board chairman, directors, chairman of the supervisory board, and senior management. The registered capital of Chizhou Guichi Minsheng Township Bank Co., Ltd. is RMB50 million, its legal representative is Yin Xiao, and its business address is No.127, Qingyang Road, Chizhou City, Anhui Province.

For details, please refer to the announcements in the China Securities Journal, Shanghai Securities News and the Securities Times on August 11, 2010.

**Board of Directors  
China Minsheng Banking Corp., Ltd.**