

Announcement on Electing Employee Supervisors of the 9th Session BOS

26 June 2024

Mr. Yang Yu and Mr. Long Ping were elected as Employee Supervisors of the 9th session of the Board of Supervisors of the Bank at the Employee Representative Congress. Mr. Yang Yu and Mr. Long Ping, together with two Shareholder Supervisors and two External Supervisors elected at the 2023 Annual General Meeting of the Bank, will form the 9th session of the Board of Supervisors of the Bank. Their terms of office are three years commencing on the same date as that of the Shareholder Supervisors and External Supervisors of the 9th session of the Board of Supervisors of the Bank.

Board of Supervisors

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.)