

Announcement on Resignation of a Director

15 March 2025

The Board of the Bank received the resignation letter from Mr. Zhang Hongwei. Due to personal health reasons, Mr. Zhang Hongwei applied to resign from the positions of a Vice Chairman and a Director of the 9th session of the Board of the Bank, a member of the Strategic Development and Consumer Rights Protection Committee of the Board and a member of the Nomination Committee of the Board. Mr. Zhang Hongwei's resignation was effective on 15 March 2025.

Mr. Zhang Hongwei confirmed that he had no disagreement with the Board, the Board of Supervisors and the Senior Management of the Bank, nor had other matters that needed to be brought to the attention of the shareholders and creditors of the Bank.

The Board of the Bank would like to express its gratitude to Mr. Zhang Hongwei for his work during his term of office as a Director.

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.)