

**Announcement on NFRA's Approval on Qualification of
An Executive Vice President**

14 May 2024

On 14 May 2024, the Bank received the Reply of the National Financial Regulatory Administration (NFRA) on the Qualification of Huang Hongri of China Minsheng Bank (Jin Fu [2024] No.338), which approved the qualification of Mr. Huang Hongri as an Executive Vice President of the Bank. According to relevant regulations, Mr. Huang Hongri starts to serve as an Executive Vice President of the Bank on the date of approval on his qualification.

For the biography of Mr. Huang Hongri, please refer to the Announcement on Resolutions of the 6th Extraordinary Meeting of the 8th Session BOD of the Bank published on China Securities Journal, Shanghai Securities News, Securities Times, the website of Shanghai Stock Exchange (www.sse.com.cn) and the website of the Bank (www.cmbc.com.cn) on 13 March 2024.

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.)