

## **Announcement on the Resignation of A Shareholder Supervisor of the Bank**

2 September 2022

The BOS of the Bank recently received the resignation letter from Mr. Zhao Huan John, a Shareholder Supervisor. Mr. Zhao Huan John applied to resign as a Supervisor of the eighth session BOS and a member of the related special committee under the BOS of the Bank due to his personal time and attention allocation. In accordance with the Articles of Association of the Bank, the resignation of Mr. Zhao Huan John took effect from 1 September 2022. Mr. Zhao Huan John confirmed that he had no disagreement with the BOD and the BOS of the Bank, nor was there other matter in relation to his resignation that needed to be brought to the attention of the shareholders and creditors of the Bank.

The BOS of the Bank would like to express its sincere gratitude to Mr. Zhao Huan John for his contribution during his term of office.

**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.)