

Announcement on Resignation of Assistant President

8 February 2022

On 8 February 2022, the Board of the Bank received the resignation letter from Mr. Ouyang Yong, Assistant President of the Bank. Due to job change, Mr. Ouyang Yong applied for resignation from the post of Assistant President of the Bank. Mr. Ouyang Yong confirmed that he had no disagreement with the Board and the Board of Supervisors of the Bank, nor had other matters that needed to be brought to the attention of the shareholders and the creditors of the Bank.

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.)