

Announcement on Resignation of a Senior Executive

7 November 2014

The Board of Directors of the Company received the resignation letter from Mr. Zhao Pinzhang, a Vice President of the Company. Due to change of work, Mr. Zhao Pinzhang tendered his resignation as a Vice President. Mr. Zhao Pinzhang has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders and creditors of the Company.

Board of Directors

China Minsheng Banking Corp., Ltd.