

## **Announcement on Resignation of A Supervisor**

12 March 2024

The Board of Supervisors of the Bank received the resignation letter from Mr. Wang Yugui, an External Supervisor. Since his term of office has reached six years, Mr. Wang Yugui applied to resign from the positions of an External Supervisor and a member of the special committees of the Board of Supervisors. The resignation took effect on 12 March 2024.

Mr. Wang Yugui confirmed that he had no disagreement with the Board and the Board of Supervisors of the Bank, nor had matter related to the resignation that needed to be brought to the attention of the shareholders and creditors of the Bank.

The Board of Supervisors of the Bank would like to express its heartfelt gratitude to Mr. Wang Yugui 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.)