

## Announcement on Resignation of An Executive Vice President

23 July 2025

The Board of Directors of the Bank received the resignation letter from Mr. Shi Jie, in which Mr. Shi Jie applied to resign from the position of an Executive Vice President of the Bank due to retirement upon reaching the prescribed age. The resignation will take effect from 23 July 2025.

### 1. Resignation of the Senior Management

Name	Position before resignation	Resignation date	Expiration date of original term of office	Reason for resignation	Whether to continue working in the listed company and its controlling subsidiaries	Whether to have unfulfilled public commitments
Shi Jie	Executive Vice President	23 July 2025	-	Retirement upon reaching the prescribed age	No	No

### 2. Effect of the resignation on the Bank

Mr. Shi Jie confirmed that he had no disagreement with the Board, the Board of Supervisors and the Senior Management of the Bank, nor had matters in relation to the resignation or other matters that needed to be brought to the attention of the shareholders and creditors of the Bank.

During his term of office, Mr. Shi Jie diligently performed his duties, conscientiously implemented the decisions and deployments of the Board, and played an important role in promoting the management of key customer groups, optimizing business structure, and strengthening risk management and control capabilities. The Board would like to express its heartfelt gratitude to Mr. Shi Jie 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.)