

Announcement on Resignation of A Supervisor

23 April 2024

The Board of Supervisors of the Bank received the resignation letter from Mr. Gong Zhijian, an Employee Supervisor. Due to job change, Mr. Gong Zhijian applied to resign from the positions of an Employee Supervisor, Chairman of the Supervisory Committee and a member of the Nomination and Examination Committee of the Board of Supervisors.

According to relevant laws, regulations and the Articles of Association of the Bank, the resignation will take effect upon the election of a new Employee Supervisor at the Employee Representatives Congress. Prior to that, Mr. Gong Zhijian will continue to perform his duties as an Employee Supervisor and members of the special committees of the Board of Supervisors.

Mr. Gong Zhijian confirmed that he had no disagreement with the Board, the Board of Supervisors and the Senior Management 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 would like to express its heartfelt gratitude to Mr. Gong Zhijian 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.)