

## **Announcement on NFRA's Approval on Qualification of President**

30 April 2024

On 30 April 2024, the Bank received the Reply of the National Financial Regulatory Administration (NFRA) on the Qualification of Wang Xiaoyong of China Minsheng Bank (Jinfu [2024] No. 303), which approved the qualification of Mr. Wang Xiaoyong as President of the Bank. In accordance with the relevant regulations, Mr. Wang Xiaoyong commences to act as President of the Bank on the date of approval of the qualification.

For the biography of Mr. Wang Xiaoyong, please refer to the Announcement on Resolutions of the 6th Extraordinary Meeting of the 8th Session BOD of the Bank published on the websites of China Securities Journal, Shanghai Securities News and Securities Times, the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) and the website of the Bank ([www.cmbc.com.cn](http://www.cmbc.com.cn)) on 13 March 2024.

**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.)