

Announcement on Resignation of Chief Audit Officer

29 November 2022

On 28 November 2022, the Board of the Bank received the resignation letter from Mr. Zhang Yuebo. Having reached the retirement age, Mr. Zhang Yuebo applied to resign from the position of Chief Audit Officer of the Bank. The resignation of Mr. Zhang Yuebo took effect when his resignation letter was received by the Board.

Mr. Zhang Yuebo confirmed that he had no disagreement with the Board of the Bank, nor had other matter that needed to be brought to the attention of the shareholders and creditors of the Bank.

The Board of the Bank would like to express its gratitude to Mr. Zhang Yuebo for his contribution to the Bank during his term of office.

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.)