

Announcement on CBIRC's Approval on the Qualification of A Director

23 March 2021

The Company received today the Reply of the CBIRC on the Qualification of Mr. Yang Xiaoling of China Minsheng Bank (Yin Bao Jian Fu (2021) No. 195), which approved the qualification of Mr. Yang Xiaoling as a Director of the Company. In accordance with the relevant regulations, Mr. Yang Xiaoling acts as a Director and a member of the Compensation and Remuneration Committee under the BOD of the Company with effect from 16 March 2021.

For the biography of Mr. Yang Xiaoling, please refer to the Announcement on Resolutions of the 22nd Meeting of the 7th Session BOD of the Company published on the website of the SSE (www.sse.com.cn) on 29 August 2020.

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.)