

Announcement on NFRA's Approval on the Revised Articles of Association

10 November 2023

The Proposal on Revising Certain Provisions of the Articles of Association of the Bank was approved at the 2022 Annual General Meeting on 9 June 2023. Subsequently, the Board of Directors of the Bank made relevant revisions to the Articles of Association in accordance with the authorization of the Shareholders' General Meeting and the opinions of the regulatory authorities.

Recently, the Bank received the Reply of the National Financial Regulatory Administration (NFRA) on the Revised Articles of Association of the Bank (Jinfu〔2023〕No. 436), which approved the revised Articles of Association of the Bank.

In accordance with relevant provisions, the revised Articles of Association of the Bank takes effect upon the approval by the NFRA. For details of the revised Articles of Association (including the Rules of Procedure of the Shareholders' General Meeting, the Rules of Procedure of the Board of Directors, and the Rules of Procedure of the Board of Supervisors), please refer to the websites of Shanghai Stock Exchange and the Bank.

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.)