

**Announcement on NFRA's Approval on Qualification of  
Board Secretary**

23 February 2024

On 23 February 2024, the Bank received the Reply of the National Financial Regulatory Administration (NFRA) on the Qualification of Li Bin of China Minsheng Bank (Jin Fu [2024] No.77), which approved the qualification of Ms. Li Bin as Board Secretary of the Bank. Ms. Li Bin obtained the qualification certificate of board secretary from Shanghai Stock Exchange on 16 January 2024. According to relevant regulations, Ms. Li Bin starts to serve as Board Secretary of the Bank on 22 February 2024.

For the biography of Ms. Li Bin, please refer to the Announcement on Resolutions of the 5th Extraordinary Meeting of the 8th Session BOD published on China Securities Journal, Shanghai Securities News, 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 6 December 2023.

**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.)