

Announcement on Resignation of An Executive Vice President

26 May 2023

On 26 May 2023, the Board of the Bank received the resignation letter from Ms. Chen Qiong. Having reached the retirement age, Ms. Chen Qiong applied to resign from the position of an Executive Vice President of the Bank. The resignation of Ms. Chen Qiong took effect when her resignation letter was received by the Board.

Ms. Chen Qiong confirmed that she 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 Ms. Chen Qiong for her contribution to the Bank during her 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.)