

**Announcement on Resignation of Chief Financial Officer
and Board Secretary**

5 December 2023

On 5 December 2023, the Board of the Bank received the resignation letter from Ms. Bai Dan. Having reached the age of 60, Ms. Bai Dan applied to resign from the positions of Chief Financial Officer, Board Secretary and Company Secretary of the Bank. Ms. Bai Dan 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.

At the 5th extraordinary meeting of the 8th session of the BOD of the Bank, Ms. Li Bin was appointed as the Board Secretary of the Bank for the same term as the 8th Session BOD. Ms. Bai Dan will continue to perform the duties of Board Secretary until Ms. Li Bin obtains the relevant qualifications for the appointment.

The Board of the Bank would like to express its gratitude to Ms. Bai Dan for her contributions in improving the modern corporate governance system, serving the efficient operation of the Board, enhancing the quality and efficiency of information disclosure, strengthening the management of corporate value and the maintenance of investor relations, and strengthening financial supervision and management.

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.)