

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

29 March 2021

The Company received today the Reply of the CBIRC on the Qualification of Mr. Yuan Guijun of China Minsheng Bank (Yin Bao Jian Fu (2021) No. 229), which approved the qualification of Mr. Yuan Guijun as a Director of the Company. In accordance with the relevant regulations, Mr. Yuan Guijun acts as a Director, a member of the Risk Management Committee, and a member of the Related Party Transactions Supervision Committee under the BOD of the Company with effect from 29 March 2021.

For the biography of Mr. Yuan Guijun, please refer to the Announcement on Resolutions of the 1st Meeting of the 8th Session BOD of the Company published on the website of the SSE (www.sse.com.cn) on 17 October 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.)