

Announcement on Resignation of Chairman of Board of Supervisors

12 March 2024

The Board of Supervisors of the Bank received the resignation letter from Mr. Zhang Juntong, Chairman of the Board of Supervisors. Due to job change, Mr. Zhang Juntong applied to resign from the positions of Chairman of the Board of Supervisors, an Employee Supervisor, and a member of the special committees of the Board of Supervisors. The resignation took effect on 12 March 2024.

Mr. Zhang Juntong confirmed that he had no disagreement with the Board, the Board of Supervisors and the Senior Management of the Bank, nor had matter related to the resignation that needed to be brought to the attention of the shareholders and creditors of the Bank.

During his term of office, Mr. Zhang Juntong dully performed his responsibilities, led the Board of Supervisors to improve the operation mechanism of supervision, adopted antecedent supervision, improved the quality and efficiency of audit supervision, promoted joint efforts among various supervisory forces, and effectively improved the corporate governance of the Bank. The Board of Supervisors would like to express its heartfelt gratitude to Mr. Zhang Juntong for his contribution during his term of office.

Board of Supervisors

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.)