

## **Announcement on Election of Employee Supervisors of the 8<sup>th</sup> Session BOS**

25 September 2020

On 25 September 2020, through voting at the 5<sup>th</sup> meeting of the 1<sup>st</sup> session of the workers congress of the Company, Mr. Zhang Juntong, Mr. Guodong and Mr. Li Jian were elected as the Employee Supervisors of the 8<sup>th</sup> session of the Board of Supervisors (BOS) of the Company. They will join the three Shareholder Supervisors and the three External Supervisors to be elected at the 2<sup>nd</sup> EGM for 2020 of the Company to form the 8<sup>th</sup> session BOS of the Company. Their terms of office will be three years, commencing from the same date as that of the Shareholder Supervisors and the External Supervisors of the 8<sup>th</sup> session BOS. The number of Employee Supervisors of the 8<sup>th</sup> session BOS is not less than one-third of the total number of Supervisors, which complies with the rules and regulations under the Articles of Association of the Company.

### **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.)