

Important Announcement

23 February 2018

On 23 February 2018, the Company noticed that China Insurance Regulatory Commission (the “CIRC”) published the CIRC Notice Concerning the Takeover of Anbang Insurance Group Co., Ltd. in accordance with Laws (《中国保监会关于对安邦保险集团股份有限公司依法实施接管的公告》) on its official website. Meanwhile, the Company received a written notification from its shareholder Anbang Insurance Group Co., Ltd. stating that: “The current operation of Anbang Insurance Group Co., Ltd. and its subordinate bodies are generally stable with sufficient cash reserves. We have no intention to reduce our shareholdings in China Minsheng Bank in the near future.”

Board of Directors

China Minsheng Banking Corporation Limited