

**Announcement on the Approval on the Business Opening  
of Shenyang Branch**

December 24, 2011

On December 22, 2011, the Company received from Liaoning Branch of the CBRC the Reply on Approving the Business Opening of Shenyang Branch (Liao Yinjian Fu [2011] No.508), which approved the business opening of Shenyang Branch of the Company, as well as the qualifications of Zhang Qing as the Executive Vice President of Shenyang Branch, Liu Qing, Wang Xiaofan, Dai Changchun and Zhang Guoli as assistant presidents of Shenyang Branch. The business address of the Branch is No.390 Qingnian Dajie, Heping District, Shenyang, Liaoning Province.

**Board of Directors**

**China Minsheng Banking Corp., Ltd.**