

**Announcement on the Approval on the Business Opening
of Two Minsheng Township Banks**

April 7, 2012

1. The Company recently received from Yulin Sub-branch of the CBRC the Reply on Approving the Business Opening of Yulin Yuyang Minsheng Township Bank Co., Ltd. and Qualifications of Director and Senior Management (Yu Yinjian Fu [2012] No.16), which approved the business opening of Yulin Yuyang Minsheng Township Bank Co., Ltd. and its Articles of Association, business scope, and qualifications of the board chairman, directors, chief supervisor, and senior management including the president. The business address of the township bank is Northwest Corner of Crossroad, West No.2 Road, Fushi Road, Yulin.

2. The Company recently received from Yan'an Sub-branch of the CBRC the Reply on Approving the Business Opening of Zhidan Minsheng Township Bank Co., Ltd. and Qualifications of Director and Senior Management (Yan Yinjian Fu [2012] No.16), which approved the business opening of Zhidan Minsheng Township Bank Co., Ltd. and its Articles of Association, business scope, and qualifications of the board chairman, directors, chief supervisor, and senior management including the president. The business address of the township bank is Tower D, East of Sanmalu, Zhidan County.

For details, please refer to the announcements in the China Securities News, Shanghai Securities Journal and the Securities Times on August 11, 2010.

Board of Directors
China Minsheng Banking Corp., Ltd.