

**Announcement on the Approval on the Business Opening  
of Lanzhou Branch of the Company**

3 September 2014

The Company recently received from Gansu Branch of the CBRC the Reply on Approving the Business Opening of Lanzhou Branch of the Company (Gan Yinjian Fu [2014] No.193, which approved the business opening of Lanzhou Branch of the Company, the qualification of the managing director of the Branch, and the business scope and address of the Branch. The business address of the Branch is Floor 1-64, Gansu Daily News Building, No.123 Baiyin Road, Chengguan District, Lanzhou.

**Board of Directors**

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