

Announcement on the Approval on the Business Opening of Ningxia
Branch of the Company

The Company recently received from Ningxia Branch of the CBRC the Reply on Approving the Business Opening of Ningxia Branch of the Company (Ning Yinjian Fu [2016] No.29, which approved the business opening of Ningxia Branch of the Company, and the business scope and address of the Branch. The business address of the Branch is No.106 Shanghaixilu street, Jinfeng District, Ningxia Hui Autonomous Region.

Board of Directors

China Minsheng Banking Corp., Ltd.