

Announcement on Approval of Qualifications of Senior Management

15 August 2017

The Company recently received the Reply on Qualification of Lin Xiaoxuan of Minsheng Bank (Yinjian Fu 【2017】 No.244) and the Reply on Qualification of Hu Qinghua of Minsheng Bank (Yinjian Fu 【2017】 No.245) from the CBRC, which approved the qualifications of Lin Xiaoxuan as the Chief Information Officer and Hu Qinghua as the Chief Risk Officer of Minsheng Bank, respectively.

For the profiles of Mr. Lin Xiaoxuan and Mr. Hu Qinghua, please refer to the Announcement on Resolutions of the First Meeting of the Seventh Session Board of Directors of the Company published on the website of Shanghai Stock Exchange (www.sse.com.cn) on 21 February 2017.

Board of Directors

China Minsheng Banking Corporation Limited