

ANNOUNCEMENT ON CHANGE OF INVESTOR HOTLINE

China Minsheng Banking Corp., Ltd. (the “Company”) has changed its investor hotline with effect from 12 July 2016. The new contact details for investors are as follows:

I. Investor hotline: +86 10 58560975

II. Fax number: +86 10 58560720

III. Address: China Minsheng Bank Building, No. 2 Fuxingmennei Avenue, Xicheng District, Beijing, China

Postal Code: 100031

IV. Email: cmbc@cmbc.com.cn

The above new contact details will be in service with immediate effect, and the original investor hotline (10 68946790) will be suspended. Investors are advised to pay attention to the changes.

Board of Directors

CHINA MINSHENG BANKING CORP., LTD.

12 July 2016