

**Announcement on Change of Principal Place of Business
of Hong Kong Branch**

21 July 2021

The principal place of business of Hong Kong Branch of the Company has been updated to Room 3701-02 and 3712-16, 37/F and 40/F, Two International Finance Center, 8 Finance Street, Central, Hong Kong. Other information of the Company remains unchanged.

Board of Directors

China Minsheng Banking Corporation Limited

(Please note that this is the English translation of the announcement in Chinese. Should there be any discrepancy between the English translation and the Chinese version, the Chinese version prevails.)