

ANNOUNCEMENT ON THE APPROVAL CONCERNING
THE QUALIFICATION OF DIRECTOR

The Company has recently received the Approval of China Banking Regulatory Commission in relation to the Qualification of Zheng Wanchun of China Minsheng Bank (Yinjianfu [2016] No. 78), which approved the qualification of Mr. Zheng Wanchun to hold office as a director of China Minsheng Banking Corp., Ltd.

For Mr. Zheng Wanchun's resume, please refer to the announcement of the 11th extraordinary meeting of the 6th session of the Board of Directors.

Board of Directors
China Minsheng Banking Corp., Ltd.