

Announcement on Resignation of An Independent Non-Executive Director

5 May, 2014

On 30 April 2014, the Board of Directors of the Company received a letter from Ms. You Lantian, an Independent Non-Executive Director of the Company, in relation to her resignation as an Independent Non-Executive Director and positions in the special committees under the Board of the Company in accordance with the document of Gan Fa 【 2013 】 No.210 stipulated by the United Front Work Department of CPC Central Committee. Ms. You Lantian has confirmed that she has no disagreement with the Board and there is no any other matter that needs to be brought to the attention of the shareholders and creditors of the Company. In compliance with the relevant regulatory rules, the resignation of Ms. You Lantian will become effective after the re-election of the successor. Before that, she will continue to execute the duties as an Independent Non-Executive Director of the Company.

The Company expresses its sincere gratitude to Ms. You Lantian for her contributions to the Company during her term of service.

Board of Directors

China Minsheng Banking Corp., Ltd.