

Announcement on Approval of Qualification of Board Secretary

12 May 2017

The Company recently received the Approval on Qualification of Mr. Fang Zhou of China Minsheng Bank (Yinjian Fu [2017] No. 153) from the CBRC, which approved the qualification of Mr. Fang Zhou as the Secretary of the Board of Directors of the Company. Mr. Fang Zhou has attended the training for qualification of board secretaries organized by the SSE and obtained the qualification certificate in February 2017. The term of office of Mr. Fang Zhou as the Secretary of the seventh session of the Board commences from the date of approval by the CBRC and is the same as that of the seventh session of the Board. Ms. Bai Dan, the Chief Financial Officer of the Company, ceased to perform the duties on behalf of the Board Secretary.

For Mr. Fang Zhou's profile, please refer to the announcement on resolutions of the first meeting of the seventh session of the Board of the Company at the website of the SSE: www.sse.com.cn.

Board of Directors

China Minsheng Banking Corporation Limited