

**Supplementary Announcement in Relation to the
Emoluments of Senior Management for 2017**

29 June 2018

Some parts of the emoluments for the reporting period of the salaried Senior Management of the Company have been disclosed in the 2017 Annual Report of the Company. As confirmed by the Compensation and Remuneration Committee of the Board of Directors of the Company, the remaining parts of the emoluments before tax for 2017 of the salaried Senior Management of the Company are disclosed as follows:

Name	Position in 2017	Remaining Emoluments for 2017 (before tax) (in RMB thousand)
Hong Qi	Chairman of the Board of Directors and Executive Director	2,798.3
Liang Yutang	Vice Chairman of the Board of Directors and Executive Director	2,463.8
Zheng Wanchun	Executive Director and President	2,781.8
Zhang Juntong	Chairman of the Supervisory Board and Employee Supervisor	1,862.7
Wang Jiazhi	Vice Chairman of the Supervisory Board and Employee Supervisor	1,309.2
Guo Dong	Vice Chairman of the Supervisory Board and Employee Supervisor	1,061.4
Shi Jie	Vice President	2,697.7
Li Bin	Vice President	2,264.9
Lin Yunshan	Vice President	2,251.2
Bai Dan	Chief Financial Officer	2,273.9
Zhang Yuebo	Chief Audit Officer	766.8
Hu Qinghua	Chief Risk Officer	1,645.0
Fang Zhou	Secretary to the Board of Directors	811.0

Note: The 7th session of the Board of Directors and the 7th session of the Supervisory Board were elected on 20 February 2017. The remaining emoluments (before tax) for Mr. Duan Qingshan, Chairman of the 6th session of the Supervisory Board, during his term of office in 2017 were RMB167,800. The remaining emoluments (before tax) of Mr. Wan Qingyuan, Secretary to the 6th session of the Board of Directors, during his term of office in 2017 were RMB167,800.

Board of Directors
China Minsheng Banking Corporation Limited