

Announcement on Change of Head of Asset Custody Department

19 April 2018

The Company has appointed Mr. Zhang Qing as the General Manager of the Asset Custody Department of the Company due to business necessity, who will be in charge of works related to the Asset Custody Department. The information of Mr. Zhang Qing as a senior management of custodian has been registered to the Asset Management Association of China.

Board of Directors

China Minsheng Banking Corporation Limited