

Supplementary Announcement in relation to the Emoluments of Senior Management for 2015

Part of the emoluments for the reporting period of the salaried senior management of the China Minsheng Banking Corp., Ltd. (the “Company”) has been disclosed in the 2015 Annual Report of the Company. As confirmed by the Compensation and Remuneration Committee of the Company, the remaining balances of the emoluments before tax for 2015 of the salaried senior management of the Company are disclosed as follows:

Name	Position in 2015	Remaining emoluments for 2015 (before tax) (in RMB thousand)
Hong Qi	Chairman of the Board of Directors, Executive Director and Acting President	2,378.9
Zheng Wanchun	Executive Director and President	765.0
Duan Qingshan	Chairman of the Supervisory Board and Employee Supervisor	1,533.7
Liang Yutang	Vice Chairman of the Board of Directors and Executive Director	2,221.6
Wang Jiazhi	Vice Chairman of the Supervisory Board and Employee Supervisor	1,405.9
Xing Benxiu	Vice President	913.9
Wan Qingyuan	Secretary to the Board of Directors	1,605.9
Bai Dan	Chief Financial Officer	1,905.8
Shi Jie	Assistant President	1,750.0
Li Bin	Assistant President	1,749.9
Lin Yunshan	Assistant President	1,750.0

Board of Directors,
China Minsheng Banking Corp., Ltd.
3 June 2016