

Announcement on Amending the Articles of Association of the Company

7 November 2014

The 21st meeting of the 6th session of the Board of the Company was held with on-site voting. The meeting discussed and approved the Resolution on Amending the Articles of Association of the Company, and consented to submit the amended draft to the shareholders general meeting of the Company for review and to the regulatory authorities for approval. For details of the amendments, please refer to the website of the Shanghai Stock Exchange (www.sse.com.cn) and the website of the Company (www.cmbc.com.cn).

Document for reference

Resolutions of the 21st Meeting of the 6th Session of the BOD of the Company

Board of Directors

China Minsheng Banking Corp., Ltd.