

Stock Name: Minsheng Bank

Stock Code:600016

No.:2016-003

Announcement on Approval of President Qualifications

The Board and all the Board directors of China Minsheng Banking Corp., Ltd. warrant that there are no misstatements, misleading representations or material omissions in this announcement, and shall assume joint and several liability for the truthfulness, accuracy and completeness of the contents of this announcement.

The Bank has recently received the *CBRC Reply on Zheng Wanchun Qualifications for being President of China Minsheng Bank*, with document number of Yinjianfu 2016 No.5, approving his qualifications for being president of China Minsheng Banking Co., Ltd.

For Mr. Zheng Wanchun's resume, please refer to the announcement of the 11th extraordinary meeting of the 6th session of the Board of Directors.

Board of Directors

China Minsheng Banking Corp., Ltd.