

**Announcement on the Approval on the Business Opening
of Two Minsheng Township Banks**

December 21, 2011

I. The company recently received from Xingtai Branch of the CBRC the Reply on Approving the Business Opening of Ningjin Minsheng Township Bank Co., Ltd. (Yinjin Xing Ju Fu [2011] No.79), which approved the business opening, business scope, and qualifications of the chairman of the board of directors, directors, chief supervisor, president and senior executives of Ningjin Minsheng Township Bank Co., Ltd.. The business address of the company is No.147 Fenghuang Road, Ningjin County, Hebei Province.

II. The company recently received from Zhangzhou Branch of the CBRC the Reply on Approving the Business Opening of Zhangpu Minsheng Township Bank Co., Ltd. (Zhang Yinjian Fu [2011] No.144), which approved the business opening of Zhangpu Minsheng Township Bank Co., Ltd. and its Articles of Association. The registered capital of the company is RMB50 million, and its business address is Unit D3128-D3130AB/D5207-D5211, Building No.3, Wanxin Xihu Commercial Place, Xidajie, Zhangpu County, Zhangzhou City, Fujian Province.

For details, please refer to the China Securities Journal, Shanghai Securities News and the Securities Times on August 11, 2010.

Board of Directors

China Minsheng Banking Corp., Ltd.