

Announcement on Changes of Registration Information of Business License

28 January 2022

The Bank recently completed the changes of registration information of the Business License with Beijing Municipal Administration for Market Regulation, in which sales of securities investment funds and custody of securities investment funds were added to the “Business Scope”.

The business scope after the changes is as follows:

Taking deposits from the public; granting short-, mid- to long-term loans; handling domestic and foreign settlements; accepting and discounting negotiable instruments, and issuing financial bonds; issuing, settling and underwriting government bonds as an agent; buying and selling government bonds and financial bonds; operating interbank borrowing and lending; buying and selling foreign exchange, and buying and selling foreign exchange as an agent; settling and selling foreign exchange; operating bank card business; providing letter of credit services and guaranty; receiving and paying funds as an agent; providing safe deposit box service; operating other businesses approved by the banking regulatory authorities of the State Council; operating insurance business as an sideline agent; selling securities investment funds and providing custody for securities investment funds. (The market entity independently chooses and operates businesses in compliance with laws. Operations of sideline insurance agency, sales of securities investment funds, custody of securities investment funds and businesses subject to approvals according to laws shall be carried out upon approvals of relevant authorities and within the approved scopes. It is not allowed to operate businesses prohibited or restricted by the national or municipal industrial policies.)

Save for the above changes, there is no change in other industrial and commercial registration information of the Bank.

Board of Directors

China Minsheng Banking Corporation Limited

(Please note that this is the English translation of the announcement in Chinese. Should there be any discrepancy between the English translation and the Chinese version, the Chinese version prevails.)