

Announcement on Amending the Articles of Association of the Company

27 April 2018

The 8th meeting of the 7th session of the Board of Directors of the Company was held with on-site voting. The Resolution on Amending the Articles of Association of the Company was discussed and approved at the meeting, and it was consented to submit the amended draft to the shareholders' meeting for discussion and to report it to the regulatory authorities for approval. For details of the amendment, please refer to the website of the SSE (www.sse.com.cn) and the website of the Company (www.cmbc.com.cn).

Document for Inspection

Resolutions of the 8th Meeting of the 7th Session of the Board of Directors of the Company

Board of Directors

China Minsheng Banking Corporation Limited