

**Announcement on CBIRC's Approval on Changing Registered Capital of the
Company**

20 November 2020

The Company received recently the Approval of the CBIRC on Changing Registered Capital of China Minsheng Bank (Yin Bao Jian Fu [2020] No.796), in which the CBIRC approved the Company's increase of registered capital from RMB28,365,585,227 to RMB43,782,418,502.

**Board of Directors
China Minsheng Banking Corp., Ltd.**

(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.)