

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of China Minsheng Banking Corp., Ltd. (the “Company”) hereby announces that the principal place of business in Hong Kong of the Company will change to 40/F, Two International Finance Centre, 8 Finance Street, Central, Hong Kong with effect from 19 July 2016.

Other information of the Company remains unchanged.

The Board of Directors
CHINA MINSHENG BANKING CORP., LTD.

18 July 2016