

## **Announcement on Approvals of the Qualifications of Directors**

5 April 2017

The Company recently received the Approval of China Banking Regulatory Commission in relation to the Appointment Qualification of Shi Yuzhu of China Minsheng Bank (Yin Jian Fu [2017] No. 108), the Approval of China Banking Regulatory Commission in relation to the Appointment Qualification of Song Chunfeng of China Minsheng Bank (Yin Jian Fu [2017] No. 107), the Approval of China Banking Regulatory Commission in relation to the Appointment Qualification of Xie Zhichun of China Minsheng Bank (Yin Jian Fu [2017] No. 105), the Approval of China Banking Regulatory Commission in relation to the Appointment Qualification of Peng Xuefeng of China Minsheng Bank (Yin Jian Fu [2017] No. 110) and the Approval of China Banking Regulatory Commission in relation to the Appointment Qualification of Liu Ningyu of China Minsheng Bank (Yin Jian Fu [2017] No. 109), which approved the qualifications of Shi Yuzhu and Song Chunfeng as directors of the Company, and the qualifications of Xie Zhichun, Peng Xuefeng and Liu Ningyu as independent non-executive directors of the Company.

**Board of Directors**

**China Minsheng Banking Corporation Limited**