

Announcement on Resignation of A Supervisor

3 July 2018

On 3 July 2018, the Supervisory Board of the Company received the resignation letter from Mr. Cheng Guoqi, a Supervisor of the Company, who tendered his resignation as a Supervisor and members of the related special committees under the Supervisory Board due to personal reasons. Mr. Cheng Guoqi has confirmed that he has no disagreement with the board of directors and the Supervisory Board of the Company, and there is no other matter that needs to be brought to the attention of the shareholders and creditors of the Company.

In accordance with the relevant regulatory rules, the resignation of Mr. Cheng Guoqi shall take immediate effect upon the arrival of the resignation letter at the Supervisory Board of the Company. The Company would like to express its gratitude to Mr. Cheng Guoqi for his contribution to the Company during his term of office.

Board of Directors

China Minsheng Banking Corporation Limited