

Announcement on the Approval on the Business Opening of Huhhot Branch

October 11, 2011

The Company recently received from the Inner Mongolia Branch of the CBRC the Reply on Approving the Business Opening of Huhhot Branch of the Company (Nei Yijian Fu [2011] No.222), which approved the business opening of Huhhot Branch of the Company. The business address is Level 1-3, Tower A, and Tower D, Caifu Plaza, Xinhua Dong Road, Saihan District, Huhhot, Inner Mongolia. It also approved the qualification of Wang Nanping as President of Huhhot Branch of the Company.

Board of Directors

China Minsheng Banking Corp., Ltd.