

**Announcement on the Approval on the Business Opening
of Harbin Branch of the Company**

26 August 2014

The Company recently received from Heilongjiang Branch of the CBRC the Reply on Approving the Business Opening of Harbin Branch of the Company (Hei Yinjian Fu [2014] No.240, which approved the business opening of Harbin Branch of the Company, the qualifications of the senior executives of the Branch, and the business scope and address of the Branch. The business address of Harbin Branch of the Company is Floor 1-6, Area I, Olympic Center, No.11 Aijian Road, Daoli District, Harbin, Heilongjiang Province.

Board of Directors

China Minsheng Banking Corp., Ltd.