

**Announcement on Approval of  
Senior Management's Qualification**

29 June 2018

Recently, the Company received the Reply on Qualification of Mr. Ouyang Yong of China Minsheng Bank by the China Banking and Insurance Regulatory Commission (Yin Bao Jian Fu [2018] No. 88) , which approved the qualification of Mr. Ouyang Yong as an Assistant President of the Company.

For the resume of Mr. Ouyang Yong, please refer to the Announcement on Resolutions of the 7th Extraordinary Meeting of the 7th Session BOD of the Company on the website of the SSE ([www.sse.com.cn](http://www.sse.com.cn)).

**Board of Directors**  
**China Minsheng Banking Corporation Limited**