

**Announcement on Approval of  
Independent Non-Executive Director's Qualification**

3 September 2018

Recently, the Company received the Reply on Qualification of Mr. Tian Suning of China Minsheng Bank by the China Banking and Insurance Regulatory Commission (Yin Bao Jian Fu [2018] No. 176) , which approved the qualification of Mr. Tian Suning as an Independent Non-Executive Director of the Company.

For the resume of Mr. Tian Suning, 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 Corp., Ltd.**