

Announcement on Change of Name of Shareholder

28 August 2019

Recently, the Company was informed by Anbang Life Insurance Co., Ltd. that, pursuant to the approval by CBIRC, Anbang Life Insurance Co., Ltd. has been renamed as Dajia Life Insurance Co., Ltd. and the holding company of Anbang Life Insurance Co., Ltd. has been changed from Anbang Insurance Group Co., Ltd. to Dajia Insurance Group Co., Ltd.. The de facto controller remains unchanged. Anbang Life Insurance Co., Ltd. (renamed as Dajia Life Insurance Co., Ltd.) holds 7,810,214,889 shares, or 17.84%, in the share capital of the Company.

The share holding account of Dajia Life Insurance Co., Ltd. is subject to completion of the change of name procedure at China Securities Depository and Clearing Corporation Limited (Shanghai Branch). The Company has no controlling shareholder or de facto controller as of the date of this announcement. The largest shareholder of the Company remains the same after this change of name of shareholder. It does not involve follow-up works such as the information disclosure obligator's disclosure report on the change of equity, etc..

Board of Directors

China Minsheng Banking Corp., Ltd.