

Stock Name: Minsheng Bank

Stock Code:600016

No:2016-008

Announcement on Clarifications of Media Reports

There have been media reports recently the Bank was involved in RMB3.9 billion bill case of Agricultural Bank of China. After thorough investigation, this business was normal inter-bank bill transaction between the Bank and Ningbo Bank, which took a fraction of the bill case. There was no bill intermediaries, and the Bank was neither the entrusted bank nor the discount bank of this bill business. By now, the related staff of the Bank has not been interrogated in person by public security agency.

Board of Directors

China Minsheng Banking Corp., Ltd.