

Announcement on CBIRC's Approval on Upgrading London Representative Office to London Branch

1 July 2020

Recently, the CBIRC issued the Reply on Upgrading London Representative Office of Minsheng Bank to London Branch (Yin Bao Jian Fu [2020] No.388), approving the upgrading of the London Representative Office of the Company to London Branch.

The Company will handle related matters in accordance with the relevant laws and regulations, perform corresponding legal procedures and report the progress to the CBIRC on a timely basis.

Board of Directors
China Minsheng Banking Corp., Ltd.

(Please note that this is the English translation of the announcement in Chinese. Should there be any discrepancy between the English translation and the Chinese version, the Chinese version prevails.)