

**Announcement on the Approval on the Business Opening
of Guiyang Branch of the Company**

June 18, 2013

The Company recently received from Guiyang Branch of the CBRC the Reply on Approving the Business Opening of Guiyang Branch of the Company (Qian Yinjian Fu [2013] No.148, which approved the business opening of the Guiyang Branch of the Company. The business address of the Branch is The Western R&D Base, No.28 Yangguan Ave., Guanshanhu District, Guiyang, Guizhou Province. It also approved the qualifications of the senior executives of the Branch, including the deputy managing director and the assistant to the managing director. The Guiyang Branch of the Company shall operate within the authorized business scope in compliance with the relevant laws and regulations.

Board of Directors

China Minsheng Banking Corp., Ltd.