

## **Announcement on Approval of Qualification of Senior Management**

22<sup>nd</sup> January 2017

The Company recently received from the CBRC the Reply on Qualification of Shi Jie of Minsheng Bank (Yinjian Fu [2017] No.29), the Reply on Qualification of Li Bin of Minsheng Bank (Yinjian Fu [2017] No.27), and the Reply on Qualification of Lin Yunshan (Yinjian Fu [2017] No.28), which approved the qualifications of Shi Jie, Li Bin and Lin Yunshan as vice presidents of the Company.

For profiles of Shi Jie, Li Bin and Lin Yunshan, please refer to the Announcement on Resolutions of the 19<sup>th</sup> Interim Meeting of the 6<sup>th</sup> Session Board of Directors.

**Board of Directors**

**China Minsheng Banking Corporation Limited**