

**Announcement on Purchase of Stocks of the Company by Senior
Management**
18 May 2021

The Senior Management of the Company purchased ordinary A share stocks of the Company from the secondary market with their own funds on 17 and 18 May 2021 with purchasing prices ranging from RMB4.67 to RMB4.71 per share. The details are as follows:

| Name | Position | Number of stocks purchased (share) |
|---------------|--|---|
| Gao Yingxin | Chairman, Executive Director | 200,000 |
| Zheng Wanchun | Vice Chairman, Executive Director, President | 180,000 |
| Zhang Juntong | Chairman of the Board of Supervisors | 150,000 |
| Yuan Guijun | Executive Director, Executive Vice President | 150,000 |
| Chen Qiong | Executive Vice President | 150,000 |
| Shao Yaping | Secretary of the Discipline Inspection Committee | 150,000 |
| Shi Jie | Executive Vice President | 150,000 |
| Li Bin | Executive Vice President | 150,000 |
| Lin Yunshan | Executive Vice President | 150,000 |
| Hu Qinghua | Executive Vice President | 150,000 |
| Bai Dan | Chief Financial Officer, Board Secretary | 150,000 |
| Wan Qingyuan | Chairman of the Trade Union | 150,000 |
| Guo Dong | Vice Chairman of the Board of Supervisors | 150,000 |
| Zhang Yuebo | Chief Audit Officer | 150,000 |
| Ouyang Yong | Assistant President | 150,000 |

The above-mentioned Senior Management undertook that the stocks purchased would be subject to a lock-up period of two years from the date of purchase.

The above-mentioned Senior Management confirmed that the transactions complied with the applicable securities trading rules.

Board of Directors
China Minsheng Banking Corporation Limited

(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.)