

Announcement on Approval of Qualifications of Independent Directors

23 February 2017

The Company recently received the Reply on Qualification of Liu Jipeng of China Minsheng Bank (Yinjian Fu [2017] No.53) and the Reply on Qualification of Li Hancheng of China Minsheng Bank (Yinjian Fu [2017] No.54) , which approved the qualifications of Liu Jipeng and Li Hancheng as the independent directors of the 6^h session of the Board of Directors of the Company.

Board of Directors

China Minsheng Banking Corporation Limited