

Announcement on Resignation of a Supervisor

11 June 2014

The Board of Supervisors of the Company received the resignation letter from Mr. Li Huaizhen, a supervisor of the Company on 11 June 2014. Due to work arrangement, Mr. Li Huaizhen tendered his resignation as the vice chairman of the Board of Supervisors and a member of the related special committees of the Board of Supervisors. Mr. Li Huaizhen has confirmed that he has no disagreement with the Board of Supervisors and there is no other matter that needs to be brought to the attention of the shareholders and creditors of the Company.

The Company would like to express its gratitude to Mr. Li Huaizhen for his contribution to the Company during his term of office.

Board of Supervisors
China Minsheng Banking Corp., Ltd.