

Announcement on the Approval on the Business Opening of Xining
Branch of the Company

The Company recently received from Qinghai Branch of the CBRC the Reply on Approving the Business Opening of Xining Branch of the Company (Qing Yinjian Fu [2016] No.26, which approved the business opening of Xining Branch of the Company, and the business scope and address of the Branch. The business address of the Branch is No.102 Kunlunzhonglu street, Chengzhong District, Xining, Qinghai Province.

Board of Directors

China Minsheng Banking Corp., Ltd.