

**Announcement on the Approval on the Business Opening
of Taicang Minsheng Township Bank**

September 22, 2011

The Company recently received from Suzhou Branch of the CBRC the Reply on Approving the Business Opening of Taicang Minsheng Township Bank Co., Ltd. (Suzhou Yijian Fu [2011] No.318), which approved the business opening of Taicang Minsheng Township Bank Co., Ltd. and its Articles of Association. The registered capital of Taicang Minsheng Township Bank Co., Ltd. is RMB 100 million, and its address is Tower III, No.199, Shanghai East Road, Taicang.

For more details, please refer to the announcements in the China Securities Journal, Shanghai Securities News and the Securities Times on August 11, 2010.

Board of Directors

China Minsheng Banking Corp., Ltd.