

Announcement on Purchase of Stocks of the Company by An Independent Director

19 May 2021

Mr. Liu Jipeng, an Independent Director of the Company, purchased ordinary A share stocks of the Company from the secondary market with his own funds on 19 May 2021 with purchasing prices ranging from RMB4.67 to RMB4.68 per share. The details are as follows:

Name	Position	Number of stocks purchased (share)
Liu Jipeng	Independent Director	150,000

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

The above-mentioned person confirmed that the transaction complied with the applicable securities trading rules. After the transaction, total shares of the Company directly or indirectly held by the above-mentioned person and his immediate relatives are no more than 1% of total issued shares of the Company and none of them will be among the top ten natural person shareholders of the Company. The transaction will not bear on the independence of the above-mentioned person as an Independent Director of the Company.

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.)