

**Announcement on CBIRC's Approval on the Qualification of
An Independent Director**

12 March 2021

The Company received today the Reply of the CBIRC on the Qualification of Mr. Qu Xinjiu of China Minsheng Bank (Yin Bao Jian Fu (2021) No. 182), which approved the qualification of Mr. Qu Xinjiu as an Independent Director of the Company.

For the biography of Mr. Qu Xinjiu, please refer to the Announcement on Resolutions of the 22nd Meeting of the 7th Session BOD of the Company published on the website of the SSE (www.sse.com.cn) on 29 August 2020.

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.)