

Announcement on CBIRC's Approval on Qualifications of Vice-Chairman and Senior Management

24 December 2020

The Company received today the Reply of the CBIRC on the Qualification of Mr. Zheng Wanchun of China Minsheng Bank (Yin Bao Jian Fu [2020] No.921) and the Reply of the CBIRC on the Qualification of Mr. Yuan Guijun of China Minsheng Bank (Yin Bao Jian Fu [2020] No.900), in which the CBIRC approved the qualifications of Mr. Zheng Wanchun as a Vice Chairman of the Company and Mr. Yuan Guijun as a Vice President of the Company.

For the biographies of Mr. Zheng Wanchun and Mr. Yuan Guijun, please refer to the Announcement on Resolutions of the 1st Meeting of the 8th Session BOD of the Company published on the website of the SSE (www.sse.com.cn) on 17 October 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.)