

Announcement on Resignation of Senior Management

September 26, 2012

The Board of Directors of the Company received the resignation letter from Mr. Shao Ping, a Vice President of the Company. Due to change of his work, Mr. Shao Ping applied for the resignation as vice president of the Company and other relevant positions in the Company. Mr. Shao Ping has confirmed that he had no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders and creditors of the Company.

Board of Directors

China Minsheng Banking Corp., Ltd.