

Supplementary Announcement on Emoluments of Senior Management for 2016

9 June 2017

Part of the emoluments for the reporting period of the salaried senior management of the Company has been disclosed in the 2016 Annual Report of the Company. As confirmed by the Compensation and Remuneration Committee of the Board of Directors of the Company, the remaining balances of the emoluments before tax for 2016 of the salaried senior management of the Company are disclosed as follows:

Name	Position in 2016	Remaining emoluments for 2016 (before tax) (in RMB thousand)
Hong Qi	Chairman of the Board of Directors and Executive Director	2,676.2
Zheng Wanchun	Executive Director and President	2,420.2
Liang Yutang	Vice Chairman of the Board of Directors and Executive Director	2,161.4
Wang Jiazhi	Vice Chairman of the Supervisory Board and Employee Supervisor	1,578.1
Guo Dong	Vice Chairman of the Supervisory Board and Employee Supervisor	976.3
Bai Dan	Chief Financial Officer	1,897.9
Shi Jie	Vice President	1,658.1
Li Bin	Vice President	1,978.0
Lin Yunshan	Vice President	1,658.1
Duan Qingshan	Chairman of the Supervisory Board and Employee Supervisor	2,089.5
Wan Qingyuan	Secretary to the Board of Directors	1,578.1
Xing Benxiu	Former Vice President (dismissed)	450.2

Note: Duan Qingshan, the Chairman of the Supervisory Board and an employee supervisor of the Company, ceased to serve as the Chairman of the Supervisory Board and employee supervisor due to change of session of the seventh session of the Supervisory Board. Wan Qingyuan, the Secretary to the Board of Directors of the Company, ceased to serve as the Secretary to the Board of Directors due to change of session of the seventh session of the board of directors. For details, please refer to the Company's announcement dated 21 February 2017 at the website of Shanghai Stock Exchange.

Board of Directors

China Minsheng Banking Corporation Limited