

## **Announcement on Change of Board Secretary**

4 April 2018

The Company received a resignation letter from Mr. Fang Zhou, who tendered his resignation as the Board Secretary and one of the Joint Company Secretaries for his personal reasons. He confirmed that he has no disagreement with the Board and the Supervisory Board of the Company, nor any other matters that need to inform the shareholders and creditors.

At the 7<sup>th</sup> extraordinary meeting of the 7<sup>th</sup> session of the Board, it was discussed and approved to appoint Ms. Bai Dan, the CFO of the Company, as the concurrent Board Secretary, with the same term of office as the 7<sup>th</sup> session of the Board. Ms. Bai Dan needs to obtain the qualification certificate as board secretary from the SSE, and her qualification as the Board Secretary is subject to the approval by China Banking & Insurance Regulatory Commission.

After the resignation of Mr. Fang Zhou, Ms. Bai Dan, the CFO, will execute the duties of the Board Secretary on an ad hoc basis, which complies with the relevant regulations in the listing rules of the SSE. Ms. Wong Wai Yee, one of the Joint Company Secretaries, will serve as the Company Secretary of the Company. Ms. Wong Wai Yee bears the professional qualification as required by Rule 3.28 in the listing rules of the HKEX.

**Board of Directors**

**China Minsheng Banking Corporation Limited**