

**Announcement on the Approval on the Business Opening
of Two Minsheng Township Banks**

April 28, 2012

1. The Company recently received from Xishuangbanna Sub-branch of the CBRC the Reply on Approving the Business Opening of Jinghong Minsheng Township Bank Co., Ltd. (Xi Yinjian Fu [2012] No.8), which approved the business opening of Jinghong Minsheng Township Bank Co., Ltd. and its business scope and qualifications of the board chairman, directors, chairman of the Supervisory Board, and senior management including the president.

2. The Company recently received from Puer Sub-branch of the CBRC the Reply on Approving the Business Opening of Puer Minsheng Township Bank Co., Ltd. (Pu Yinjian Fu [2012] No.23), which approved the business opening of Puer Minsheng Township Bank Co., Ltd. and its Articles of Association. The registered capital of Puer Minsheng Township Bank Co., Ltd. is RMB30 million, and its business address is No.1&2, Building No. 56, Yangguanxincheng, Renmin Dong Lu, Simao District, Puer.

For details, please refer to the announcements in the China Securities Journal, Shanghai Securities News and the Securities Times on August 11, 2010.

Board of Directors
China Minsheng Banking Corp., Ltd.