

**Announcement on Approval of  
Senior Managements' Qualifications**

24 August 2018

Recently, the Company received the Reply on Qualification of Ms. Chen Qiong of China Minsheng Bank by the China Banking and Insurance Regulatory Commission (Yin Bao Jian Fu [2018] No. 156) and the Reply on Qualification of Mr. Hu Qinghua of China Minsheng Bank by the China Banking and Insurance Regulatory Commission (Yin Bao Jian Fu [2018] No. 157), which approved the qualifications of Ms. Chen Qiong and Mr. Hu Qinghua as Executive Vice Presidents of the Company.

For the resumes of Ms. Chen Qiong and Mr. Hu Qinghua, please refer to the Announcement on Resolutions of the 9th Meeting of the 7th Session BOD of the Company on the website of the SSE ([www.sse.com.cn](http://www.sse.com.cn)).

Board of Directors  
China Minsheng Banking Corporation Limited