

Announcement on the Approval on the Business Opening of Funing Minsheng Township Bank Co., Ltd.

The Company recently received from the Yancheng Sub-branch of the CBRC the Reply on Approving the Business Opening of Funing Minsheng Township Bank Co., Ltd. (Yan Yijian Fu [2011] No.71), which approved the business opening of Funing Minsheng Township Bank Co., Ltd. and its Articles of Association. The registered capital of Funing Minsheng Township Bank Co., Ltd. is RMB 60 million, and its address is Building 21, Shengshijiayuan, Funing County, Jiangsu Province.

For more details, please refer to the announcements in the China Securities Journal, Shanghai Securities News and the Securities Times on August 11, 2011.

Board of Directors

China Minsheng Banking Corp., Ltd.