

Announcement

12 November 2017

The Company recently received a notice from Huaxia Life Insurance Co., Ltd. (Huaxia Life), and was informed that Huaxia Life has increased holdings of 130,810,494 ordinary A shares of the Company through the secondary market between 6 November 2017 to 9 November 2017, which accounted for 0.36% of total ordinary shares of the Company. As at the end of 9 November 2017, Huaxia Life holds an aggregate number of 1,159,126,692 ordinary A shares of the Company and 345,990,500 ordinary H shares. The aggregate number of ordinary shares of the Company held by Huaxia Life is 1,505,117,192, accounting for 4.13% of total ordinary shares of the Company.

Huaxia Life and Orient Group Incorporation (Orient Group) became persons acting in concert on 29 June 2016. As at the date of this announcement, the aggregate number of shares with voting rights of the Company held by Huaxia Life and Orient Group is 2,571,881,461, accounting for 7.05% of total ordinary shares of the Company

Board of Directors

China Minsheng Banking Corporation Limited