

**Announcement on Election of Employee Supervisors
of the 7th Session Supervisory Board**

20 February 2017

The Supervisory Board of the Company has received the Report on Result of the Democratic Election of Employee Supervisors of the Company from the Working Committee of the Labour Union of the Company, that three employee supervisors have been elected as the following (in the order of the number of strokes in their surnames in Chinese):

Wang Jiazhi, Zhang Juntong and Guo Dong.

**Supervisory Board
China Minsheng Banking Corporation Limited**