

Announcement on Change of Principal Business Address of Hong Kong Branch

16 June 2017

The principal business address of the Hong Kong Branch of the Company will be updated to 40/F and 4106 - 08, 41/F, Two International Finance Centre, 8 Finance Street, Central, Hong Kong from 20 June 2017. Other information of the Company remains unchanged.

Board of Directors

China Minsheng Banking Corporation Limited