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中國民生銀行股份有限公司

**CHINA MINSHENG BANKING CORP., LTD.**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*  
(Stock Code: 01988)

## **ANNOUNCEMENT ON THE APPROVAL CONCERNING THE QUALIFICATION OF CHAIRMAN OF THE BOARD OF DIRECTORS AND PRESIDENT**

Reference is made to the Announcement of Election of Chairman of the Board of Directors and Appointment of President announced by China Minsheng Banking Corp., Ltd. (the "**Company**" or "**China Minsheng Bank**") on 28 August 2014, which includes the biographical details of Mr. Hong Qi and Mr. Mao Xiaofeng.

The Company elected Mr. Hong Qi as chairman of the sixth session of the board of directors of the Company (the "**Board**") at the eighteenth meeting of the sixth session of the Board. The Company has recently received the Approval of China Banking Regulatory Commission in relation to the Qualification of Hong Qi of China Minsheng Bank (Yinjianfu [2014] No.802), which approved the qualification of Mr. Hong Qi to hold office as chairman of the Board of China Minsheng Bank.

The Company appointed Mr. Mao Xiaofeng as president of China Minsheng Bank at the eighteenth meeting of the sixth session of the Board. The Company recently received the Approval of China Banking Regulatory Commission in relation to the Qualification of Mao Xiaofeng of China Minsheng Bank (Yinjianfu [2014] No.800), which approved the qualification of Mr. Mao Xiaofeng to hold office as president of China Minsheng Bank.

By Order of the Board  
**CHINA MINSHENG BANKING CORP., LTD.**  
**Hong Qi**  
*Chairman*

Beijing, PRC  
11 November 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Hong Qi, Mr. Liang Yutang and Mr. Mao Xiaofeng; the non-executive directors are Mr. Zhang Hongwei, Mr. Lu Zhiqiang, Mr. Liu Yonghao, Mr. Wang Yugui, Mr. Wang Hang, Mr. Wang Junhui, Mr. Wu Di and Mr. Guo Guangchang; and the independent non-executive directors are Mr. Qin Rongsheng, Mr. Wang Lihua, Mr. Han Jianmin, Mr. Cheng Hoi-chuen, Mr. Ba Shusong and Ms. You Lantian.*