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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 DIRECTOR**

Reference is made to the Announcement on the Appointment of Mr. Zheng Wanchun as the President and Nomination of Mr. Zheng Wanchun as an Executive Director of China Minsheng Banking Corp., Ltd. (the “**Company**”) dated 19 November 2015, which includes the biographical details of Mr. Zheng Wanchun.

The Company has recently received the Approval of China Banking Regulatory Commission in relation to the Qualification of Zheng Wanchun of China Minsheng Bank (Yinjianfu [2016] No. 78), which approved the qualification of Mr. Zheng Wanchun to hold office as a director of China Minsheng Banking Corp., Ltd.

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

Beijing, PRC
24 March 2016

As at the date of this announcement, the executive directors of the Company are Mr. Hong Qi, Mr. Liang Yutang and Mr. Zheng Wanchun; 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, Mr. Guo Guangchang and Mr. Yao Dafeng; 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.