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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)

**APPOINTMENT OF MR. ZHENG WANCHUN AS THE PRESIDENT
AND
NOMINATION OF MR. ZHENG WANCHUN
AS AN EXECUTIVE DIRECTOR**

APPOINTMENT OF MR. ZHENG WANCHUN AS THE PRESIDENT

The board of directors (the “**Board**”) of China Minsheng Banking Corp., Ltd. (the “**Company**”) is pleased to announce that Mr. Zheng Wanchun is hereby appointed as the president of the Company, until the expiry of the term of office of the sixth session of the Board. The appointment of Mr. Zheng Wanchun as president is subject to the approval by the China Banking Regulatory Commission.

NOMINATION OF MR. ZHENG WANCHUN AS AN EXECUTIVE DIRECTOR

The Board of the Company announces that Mr. Zheng Wanchun is hereby nominated as an executive director of the Board of the Company, and his appointment as an executive director of the Board of the Company is subject to the approval by the shareholder's general meeting of the Company and China Banking Regulatory Commission.

The biographical details of Mr. Zheng Wanchun are as follows:

Mr. Zheng Wanchun, aged 51, has served as the vice president of Industrial and Commercial Bank of China Limited (“**ICBC**”) from October 2013 to October 2015. He served as assistant to head and general manager of banking department of Hainan Branch of ICBC, deputy general manager of industrial and commercial credit department of the head office of ICBC. He also served as deputy general manager and general manager of the debt management department, general manager of operation management department and assistant to president of China Huarong Asset Management Corporation. In December 2004, he became vice president of China Huarong Asset Management Corporation and concurrently served as chairman of Huarong Securities and chairman of Rongde Asset (Sino-German Joint Venture). In January 2009, he served as vice president of China Huarong Asset Management Corporation and concurrently as chairman of Huarong Securities and

chairman of Huarong Futures. In March 2011, he became the president of China Great Wall Asset Management Corporation. Mr. Zheng Wanchun graduated from Renmin University of China and obtained a doctorate degree in economics.

Except subject to adjustments pursuant to the requirements of relevant applicable laws and regulations, the term of office of Mr. Zheng Wanchun shall be the same term as that of the current session of the Board. Remuneration of Mr. Zheng Wanchun will be determined with reference to the Remuneration Policy of Directors and Supervisors of China Minsheng Banking Corp., Ltd. The appointment of Mr. Zheng Wanchun as a director is in compliance with the appointment qualification and condition of directors according to relevant laws and regulations as well as the articles of association of the Company.

Save as disclosed in the above biography, Mr. Zheng Wanchun does not have any other relationship with any of the directors, supervisors, senior management, substantial shareholder or controlling shareholder of the Company, and he does not have any interests in the shares of the Company as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); Mr. Zheng Wanchun is not in possession of any information subject to disclosure pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and he is not involved and has not been involved in any activity subject to disclosure pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; Mr. Zheng Wanchun neither held any directorship in any other listed companies in the last three years, nor did he hold other positions in the Company or its subsidiaries. There is no other matter that shall be brought to the attention of the shareholders of the Company.

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

Beijing, PRC
19 November 2015

As at the date of this announcement, the executive directors of the Company are Mr. Hong Qi and Mr. Liang Yutang; the non-executive directors of the Company 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 of the Company are Mr. Qin Rongsheng, Mr. Wang Lihua, Mr. Han Jianmin, Mr. Cheng Hoi-chuen, Mr. Ba Shusong and Ms. You Lantian.