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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 of Change of Sessions of Board of Directors and  
Solicitation of Candidates for Directors**

The term of office of the Fifth Session of the Board of Directors of China Minsheng Banking Corp., Ltd. (the “**Company**”) will expire on 23 March 2012. With a view to successfully completing the change of sessions of the Board of the Directors, pursuant to the relevant requirements of *the Companies Law of the People's Republic of China* and the *Articles of Association* of the Company, the Board of Directors hereby announces the size and composition, candidates nomination procedure, timeline and content of the nomination of Directors comprising the Sixth Session of the Board of the Directors:

**I. Principle of change of directors upon expiry of office**

1. Principle of legality and compliance. The selection for the change of sessions shall be

conducted in strict accordance with the director qualifications and director election procedures set out in the *Companies Law of the People's Republic of China*, the *Law of the People's Republic of China on Commercial Banks*, *Guidance on Corporate Governance of Joint Stock Commercial Banks*, *Guidance on Independent Directors and External Supervisors Systems of Joint Stock Commercial Banks*, *Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited* and other relevant laws and regulations and the *Articles of Association* of the Company.

2. Principle of stability. In order to enhance the board management standard and ensure the continuity of strategy of the Company, the election of directors for the change of sessions will comply with the principle of continuity and stability.
3. Principle of qualification approval. In accordance with relevant laws and regulations and requirements of financial regulatory authorities, the qualifications of the candidates for directors of commercial banks shall be subject to the approval of regulatory authorities.

## **II. Size and composition of the Sixth Session of the Board of Directors**

1. Size. According to the principle of stability, it is proposed that the Sixth Session of Board of Directors shall comprise of 18 directors.
2. Composition. It is proposed that the Sixth Session of the Board of Directors shall comprise 9 non-executive directors, 3 executive directors and 6 independent non-executive directors.
3. The size and composition of Board of Directors may be slightly adjusted based on the nominations and relevant regulations.

## **III. Nomination procedure of candidates for directors**

### **1. Candidates for non-executive directors**

- (1) In accordance with the provisions of the *Companies Law* and *Articles of Association*, shareholder(s) individually or in aggregate holding 3% or more of shares of the Company may nominate a candidate for director, who will be elected

by the shareholders' general meeting based on the proposal submitted by the Board of Directors.

- (2) In nominating the candidate for a director, a shareholder shall, in accordance with the provisions of relevant regulations and the *Articles of Association*, obtain the consent of the candidate, be fully aware of the information of the nominee and submit to the Board of Directors the biography and other necessary written materials of the nominee. The candidate so nominated shall also provide a written notice to the Company in writing, agree to accept the nomination, undertakes that all materials publicly disclosed are true and accurate and it has full capacity to perform the duties and functions of the director after his/her appointment.

## **2. Candidates for executive directors**

A candidate for executive director may either be nominated by shareholder(s) individually or in aggregate holding 3% or more of shares of the Company, or nominated by the Fifth Session of the Board of Directors and the Nomination Committee from senior officers of the Company after careful review and examination based on the actual needs of the Company. The nominator shall submit the biography and other written materials of the nominee as required in the procedures of director election to the shareholders' general meeting for election.

## **3. Candidates for independent non-executive directors**

- (1) In accordance with the provisions of relevant laws and regulations and the *Articles of Association*, shareholder(s) individually or in aggregate holding 1% or more of shares of the Company, the Fifth Session of the Board of Directors or Supervisory Board of the Company may nominate a candidate for independent non-executive director, who will be elected and appointed in the shareholders' general meeting upon the examination and approval of relevant regulatory authorities.
- (2) In nominating the candidate for an independent non-executive director, a nominator shall obtain the consent of the nominee, obtain full information of the nominee,

issue the opinion regarding his/her qualification and independence as an independent non-executive director, and submit to the Board of Directors the biography and other necessary written materials of the nominee. The candidate so nominated shall also make a public statement that no relationship exists between him/her and the Company which may affect its independent objective judgment.

- (3) Relevant materials of the candidates for independent non-executive directors shall, prior to the convening of the shareholders' general meeting, be submitted to relevant regulatory authorities for examination and approval. In the shareholders' general meeting to elect the independent non-executive directors, the Board of Directors shall indicate whether any objection has been raised by relevant regulatory authorities against any candidate for the independent non-executive director.

#### **IV. Timeline and contents for nomination of candidates for directors**

Timeline and contents for nomination of candidates for directors are as below:

1. A qualified shareholder registered at the shareholders' register of the Company at the time of submitting a proposal for nomination of candidate for director may submit such proposal within the period as set out below;
2. Period for submission of proposals: 15 February 2012 to 21 February 2012. Deadline for submission of proposal: 17:00 p.m., 21 February 2012; where the proposal for nomination of candidate for director is not submitted within such period, separate proposal for nomination of candidate for director may be submitted after the expiry of such period for submission of proposals, subject to Article 79 of the *Articles of Association* of the Company;
3. Postal address: Board of Directors Office, China Minsheng Banking Corp., Ltd., Building VIII, Beijing Friendship Hotel, No.1 Zhongguancun South Street, Haidian District, Beijing 100873, for attention of Shi Yuwei; telephone: 86-10-68946669-5809; fax: 86-10-68467426;
4. Originals of the nomination documents must be sent by personal delivery or by post. If

sent by personal delivery, it shall be deemed as effectively given only if delivered to the contact person designated by the Company before 17:00 p.m., 21 February 2012. If sent by post, it shall be deemed as effectively given only if received by the contact person designated by the Company before 17:00 p.m., 21 February 2012 (based on the time of receipt by the designated contact person).

5. A proposal shall include:

- (1) nomination letter of candidate for director (original, in the form attached as Schedule 1);
- (2) photocopies of identity documents of the nominated candidate for director (originals available for inspection);
- (3) photocopies of academic background and academic certificates of the nominated candidate for director (originals available for inspection);
- (4) undertaking and statement of the nominee (original, in the form attached as Schedule 2);
- (5) in respect of a nominee for independent non-executive director, in addition to the above documents, a Statement of Nominator (original, in the form attached as Schedule 3), a Statement of Candidate for Independent non-executive director (original, in the form attached as Schedule 4) and the curriculum vitae of the candidate for independent non-executive director (original, in the form attached as Schedule 5);
- (6) other documents evidencing the satisfaction the conditions set out in this Announcement.

If the nominator is a shareholder of the Company, the following documents shall be submitted:

- (1) in case of individual shareholder, photocopies of its identity documents (originals available for inspection);
- (2) in case of legal person shareholder, photocopies of its business license bearing its official chop (originals available for inspection);
- (3) photocopies of its stock account card (applicable to A shareholders only, originals

available for inspection).

- Schedule 1: Nomination Letter of Candidate for Directors of the Sixth Session of the Board of Directors
- Schedule 2: Undertakings and Statements of Candidate for Directors of the Sixth Session of the Board of Directors
- Schedule 3: Statement of Nominator of Independent Non-Executive Directors of the Sixth Session of the Board of Directors
- Schedule 4: Statement of Candidate for Independent Non-Executive Directors of the Sixth Session of the Board of Directors
- Schedule 5: Curriculum Vitae of Candidate for Independent Non-Executive Directors of the Sixth Session of the Board of Directors

This Announcement is published in both Chinese and English. If there is any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.

By Order of the Board

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

**Dong Wenbiao**

Chairman

14 February 2012

*As at the date of this announcement, the executive directors of the Company are Dong Wenbiao, Hong Qi and Liang Yutang; the non-executive directors are Zhang Hongwei, Lu Zhiqiang, Liu Yonghao, Wang Yugui, Chen Jian, Wong Hei, Shi Yuzhu, Wang Hang and Wang Junhui; and the independent non-executive directors are Andrew Wong, Wang Songqi, Liang Jinqun, Wang Lihua, Qin Rongsheng and Han Jianmin.*

Schedule 1:

**China Minsheng Banking Corp., Ltd.**

**Nomination Letter of Candidate for Directors of the Sixth Session of  
the Board of Directors**

1. Basic Information
Name of listed company: China Minsheng Banking Corp., Ltd.
Stock abbreviation: Minsheng Bank
Date of filing:
Stock code: A Share: 600016 H Share: 01988
Name:
Other name:
Name used before:
Title:
Domicile:
Date of birth:
Nationality:
Name of countries or regions in which the candidate has obtained permanent residence status (if applicable):
Professional qualifications (if applicable):
Type of identity document *:
Identification card number:
Passport number (if applicable):
Name of spouse:
Identification card number:
Name of father:
Identification card number:
Name of mother:
Identification card number:
Sons or daughters aged 18 or above and have capacity for civil conduct and their spouses:
Names and identification card numbers of brothers and sisters:
Working experiences in last five years:
2. Does any of the candidate's spouse, father, mother, sons/daughters aged 18 or above and have

the capacity for civil conduct or their spouses, brothers/sisters or their spouses hold the post of director, supervisor or senior officer of the Company?
3. Does the candidate currently hold any post in another company? if yes, please specify. Especially other positions held in the last three years in public companies the securities of which are listed on any securities market, and other major appointments.
4. Does the candidate have relatively large sums of outstanding personal debts, any debt to be repaid as judged by any court but unpaid? Has any court taken any enforcement measure against the candidate, or is the candidate restricted by any court judgment or award currently in force? Do the candidate have at any time been a party to any arrangement or composition with his creditors?
5. Was the candidate formerly a director, factory manager or manager of a bankrupt, shutdown or similar company or enterprise, and was personally responsible for the company's insolvency?
6. Was the candidate formerly the legal representative of a company or an enterprise, and was personally responsible for the revocation of the business licence or the order of cessation of operations of such a company or enterprise as a result of violation of the law?
7. Has the candidate been convicted of corruption, bribery, embezzlement or misappropriation of property, or disrupting the socialist market economic order? Has the candidate has been deprived of his political rights as result of criminal offence;
8. Has the candidate been subject to any administrative penalty as result of breach of the <i>Securities Law</i> , the <i>Provisions on Banning the Entry into the Securities Market</i> , the <i>Securities and Futures Ordinance</i> , the <i>Model Codes of Transactions of Securities</i> and other laws, administrative rules and regulations governing the stock market?
9. Does it exist any other circumstance under which the candidate may not hold the post of director of a company under the <i>Companies Law</i> , <i>Civil Servant Law</i> and other relevant laws, administrative rules, regulations and normative documents?
10. Except for the circumstances set out in Question 7 and 8, has the candidate been subject to any



criminal or administrative penalty or is the candidate currently involved in relevant proceedings as result of breach of other laws and regulations? Has the candidate been adjudged by a Court or arbitral body civilly liable for any fraud, breach of duty or other misconduct by the candidate involving dishonesty? Is there any public sanctions made against the candidate by statutory or regulatory authorities? Is there any unsatisfied judgments or court orders of continuing effect against the candidate?

11. Is the candidate currently subject to any investigation of any judicial authority, CSRC, SFC or relevant administrative proceeding for suspected violation of relevant laws, administrative rules and regulations on stock market? Has the candidate been punished as result of violation of the *Listing Rules of the Shanghai Stock Exchange* or *Listing Rules of Shenzhen Stock Exchange* or *Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited*?

12. Do you or your spouse, parent, sons/daughters and their spouses directly or indirectly hold any shares or their derivatives of the Company? If any, please specify.

13. Please describe your relationship with any directors, senior management, substantial shareholder or controlling shareholder of the company.

14. Other than those indicated in the preceding questions, did you or do you currently hold any other interests in the listed company or its subsidiaries?

15. Have you attended any securities business training organized or recognized by CSRC, Shanghai Stock Exchange, SFC or Hong Kong Stock Exchange?

16. Are you fully aware that, as a director of a listed company, if the listed company makes the financial statements to its shareholders and the social public which are false or conceal material facts, or fails to disclose other material information in accordance with the relevant regulations, seriously harms the interests of shareholders and other persons or has other serious offences, the personnel in charge and other personnel who are directly responsible will be investigated for criminal liability?

<p>17. Are you fully aware that, if a director of a listed company breaches its fiduciary duty and takes advantage of his position to manipulate the listed company to conduct any of the following acts, thus causing the listed company serious loss, he shall be investigated for criminal liability:</p> <p>(1) providing any fund, commodity, service or any other asset to any other entity or individual for nil consideration;</p> <p>(2) providing or accepting any fund, commodity, service or any other asset under obviously unfair terms;</p> <p>(3) providing any fund, commodity, service or any other asset to any entity or individual who obviously does not have the ability of repayment;</p> <p>(4) providing any guarantee to any entity or individual who obviously does not have the ability of repayment, or providing guarantee to any other entity or individual without justifiable reasons;</p> <p>(5) waiving any creditor' right or assuming any debt without justifiable reasons;</p> <p>(6) harming the interests of the listed company in any other means.</p>
<p>18. in addition to the information above, is there any other information, for which, if no statement is made, may affect the truthfulness, integrity or accuracy of your answers to above questions?</p>
<p>Is the candidate holding any accounting or related financial management expertise or professional qualification?</p>
<p>Annual remuneration received from the Company (RMB 10,000):</p>
<p>A share stock account number with Shanghai Stock Exchange:</p>
<p>Name of nominating shareholder and the number of shares held by it:</p>
<p>Native place</p>
<p>Political status</p>
<p>Gender:</p>
<p>Education background:</p>
<p>Name of universities/colleges the candidate graduated from:</p>
<p>Length of service in economic sector:</p>
<p>Length of service in financial sector:</p>
<p>Professional title:</p>
<p>People:</p>
<p>Full details of education background and working experiences: including time, experiences and positions held</p>

Signature by nominating shareholder:

(Seal by legal person shareholder)

Date: [      ] 2012

Schedule 2:

**China Minsheng Banking Corp., Ltd.**  
**Undertakings and Statement of Candidate for Directors of the Sixth**  
**Session of the Board of Directors**

I, [ ], hereby agree to be nominated as the candidate for director of the Sixth Session of the Board of Directors of China Minsheng Banking Corp., Ltd., and undertake that the information of the candidate publicly disclosed is true, accurate and complete and that I have the capacity to perform the duties and functions of a director.

Signature of nominee:

Date: [ ] 2012

Schedule 3:

**China Minsheng Banking Corp., Ltd.**  
**Statement of Nominator of Independent Non-Executive Directors of**  
**the Sixth Session of the Board of Directors**

I, [ ], the nominator, hereby make this public statement in relation to the nomination of [ ] as the candidate for independent non-executive director of Sixth Board of Directors of China Minsheng Banking Corp., Ltd, and I hereby declare that, no relationship exists between the nominee and China Minsheng Banking Corp., Ltd. which may affect the independence of the nominee, and:

This nomination is made based on my full knowledge of the occupation, education background, professional title, working experiences and all concurrent posts of the nominee, and the nominee has agreed in writing to be nominated as the candidate for independent non-executive director of the Sixth Session of the Board of Directors of China Minsheng Banking Corp., Ltd. (see attachment). The nominator considers that the nominee:

1. has the qualification for director of a listed company as required by relevant laws, administrative rules and regulations;
  2. has the qualification for director as required by the Articles of Association of China Minsheng Banking Corp., Ltd.;
  3. is independent as required by the *Guiding Opinion for Establishment of Independent Director Systems by Listed Companies Opinion* issued by CSRC;
- 1) none of the nominee or its immediate family members or major social relations is

employed by China Minsheng Banking Corp., Ltd. or any of its subsidiaries;

- 2) none of the nominee or its immediate family members is a direct or indirect holder of 1% or more of shares of China Minsheng Banking Corp., Ltd., nor is nominee a natural person shareholder among top ten shareholders of the Company;
- 3) none of the nominee or its immediate family members is employed by a shareholder which holds directly or indirectly 5% or more of issued shares of China Minsheng Banking Corp., Ltd. or any of top five shareholders of the Company;
- 4) the nominee is not involved in any of the circumstances listed above during the preceding year.
4. none of the nominee or its immediate family members is a director (independent non-executive director), supervisor or senior officer of controlling shareholder or *de facto* controller of China Minsheng Banking Corp., Ltd. or any of its subsidiaries;
5. the nominee does not provide, nor did it provide during one year before the nomination, any financial, legal or advisory service to China Minsheng Banking Corp., Ltd. or any of its subsidiaries or its controlling shareholder;
6. the nominee is not employed by any entity which has significant business transactions with China Minsheng Banking Corp., Ltd. or its controlling shareholder or their respective subsidiaries, nor is the nominee employed by the controlling shareholder of such entity;
7. the nominee is not a civil servant, nor is its appointment as independent non-executive director in breach of the *Civil Servant Law of the People's Republic of China*;
8. the nominee is not a cadre directly under the management of Central Party Committee

(or other leading cadre of party members), nor is its appointment as independent non-executive director in breach of the *Circular on Regulating the Holding the Post of Independent Directors or Independent Supervisors of Listed Companies or Fund Management Companies by Cadre Directly under the Management of Central Party Committee after Their Resignation or Retirement* (Zhong Ji Fa [2008] No. 22).

The nominee concurrently holds the post of independent non-executive director in less than 5 listed companies (including China Minsheng Banking Corp., Ltd.). The continuous employment of the nominee by China Minsheng Banking Corp., Ltd is less than six years.

The undersigned nominator has verified relevant information of the candidate for independent non-executive director in accordance with Article 1 of the *Circular on Improving the Filing of Qualifications of Independent Directors of Listed Companies* (Shang Zheng Shang Zi [2008] No. 120).

The undersigned nominator hereby undertakes that this statement is true, complete and accurate, and contains no false or misleading information, and the undersigned nominator is fully aware of the consequences of any false statement.

Nominator: \_\_\_\_\_

(Seal)

[            ], 2012

Schedule 4:

**China Minsheng Banking Corp., Ltd.**

**Statement of Candidate for Independent Non-Executive directors of  
the Sixth Session of the Board of Directors**

I, [ ], a candidate for an independent non-executive director of the Six Session of the Board of Directors of China Minsheng Banking Corp., Ltd., hereby make this public statement. I hereby warrant that there is no relationship that may affect my independence to act as an independent non-executive director of China Minsheng Banking Corp., Ltd.; and I hereby declare that:

1. none of myself or my immediate family members or major social relations is employed by China Minsheng Banking Corp., Ltd. or any of its subsidiaries;
2. none of myself or my immediate family members is a direct or indirect holder of 1% or more of shares of China Minsheng Banking Corp., Ltd., nor is myself a natural person shareholder among top ten shareholders of the Company;
3. none of myself or my immediate family members is employed by a shareholder which holds directly or indirectly 5% or more of issued shares of China Minsheng Banking Corp., Ltd. or any of top five shareholders of the Company;
4. I am not involved in any of the circumstances listed above during the preceding year.
5. none of myself or my immediate family members is a director (independent non-executive director), supervisor or senior officer of controlling shareholder or *de facto* controller of China Minsheng Banking Corp., Ltd. or any of its subsidiaries;

6. I do not provide, nor did I provide during one year before the nomination, any financial, legal or advisory service to China Minsheng Banking Corp., Ltd. or any of its subsidiaries or its controlling shareholder;
7. I am not employed by any entity which has significant business transactions with China Minsheng Banking Corp., Ltd. or its controlling shareholder or their respective subsidiaries, nor is myself employed by the controlling shareholder of such entity;
8. I am not a civil servant, nor is my appointment as independent non-executive director in breach of the *Civil Servant Law of the People's Republic of China*;
9. I am not a cadre directly under the management of Central Party Committee (or other leading cadre of party members), nor is my appointment as independent non-executive director in breach of the *Circular on Regulating the Holding the Post of Independent Directors or Independent Supervisors of Listed Companies or Fund Management Companies by Cadre Directly under the Management of Central Party Committee after Their Resignation or Retirement* (Zhong Ji Fa [2008] No. 22).
10. I have never received any other additional and non-disclosed benefit from China Minsheng Banking Corp., Ltd. or its major shareholders or institutes or persons that are interested parties of the Company;
11. I have the qualification for director as required by the *Articles of Association* of China Minsheng Banking Corp., Ltd;
12. I am not restrained otherwise from acting as a director of the Company under the *Companies Laws of the People's Republic of China*; and
13. I hereby undertake that my personal information provided in my curriculum vitae for my



proposed position in China Minsheng Banking Corp., Ltd. is true, complete and accurate.

I concurrently holds the post of independent non-executive director in less than five listed companies (including China Minsheng Banking Corp., Ltd. ). My continuous employment by China Minsheng Banking Corp., Ltd. is less than six years.

I completely understand the responsibilities of an independent non-executive director and hereby undertake that this statement is true, complete and accurate, and contains no false or misleading information, and the undersigned is fully aware of the consequences of any false statement. The Shanghai Stock Exchange may based on this statement confirm my eligibility to this position and my independence. During my position as an independent non-executive director of the Company, I will comply with the rules, regulations and notices promulgated by CSRC and requirements of operation rules made by Shanghai Stock Exchange, be subject to supervision of Shanghai Stock Exchange, dedicate adequate time and energy to my responsibilities and make independent judgment without influence from major shareholders, ultimate controller of the Company or any entity or individual that is otherwise a interested party of the Company.

Stated by: \_\_\_\_\_

[            ], 2012

## China Minsheng Banking Corp., Ltd.

### Curriculum Vitae of Candidate for Independent Non-Executive directors of Sixth Board of Directors

Name of listed company: China Minsheng Banking Corp., Ltd.	Code of listed company*: A Shares: 600016 H Shares: 01988
Name of the independent non-executive director*:	Date of filing:
Name used before:	Gender:
Nationality:	Date of birth:
Political status:	Identification card number *:
Passport No.:	Email:
Mobile phone:	Firm:
Position:	Post code (office):
Office Tel.:	Office Fax:
Home Add.:	
With or without right of residence in other countries:	Post code (home):
Home Tel.:	Home fax:
Whether a professional accountant:	Date of qualification:
Certificate No.:	Specialty:
Previous penalty record:	
Short form of the name of the listed company in which the candidate acts as an independent non-executive director:	
Social relation (1): (Please complete this column in the following sequence: relationship, name, identification card number, contact information, firm, position, firm where the candidate works part-time, whether the candidate holds any share in the company where he/she acts as a director and the number of shares hold)	
The "Social relation" includes spouse, parent, sons/daughters, brothers and sisters. All items mentioned above shall be completed except for brothers and sisters, in which case "whether the candidate holds any share in the company where he/she acts as a director" is not required. Each person mentioned above shall be set forth in a separate line.	
Social relation (2):	

Social relation (3):
Education background: (Please complete this column in the following sequence: period of learning, school, major, academic qualification/degree)
For education background, please start from middle school. For vocational technical secondary school, college, university, post-graduate, doctor, post doctor education, please specify each period of learning, name of the school or institute, major (minor), and academic qualification acquired (degree or post doctor).
Work experience (1): (Please complete this column in the following sequence: period of working, firm, position, responsibilities and referee. Please complete relevant content in the following two blank columns)
For work experience, please provide relevant information in the form mentioned above from the first job to the current job. In case of any change in the position in one firm, relevant information shall be provided separately.
Work experience (2):
Firm where the candidate works part-time (1): (Please complete this column in the following sequence: period of part-time, firm, position, and responsibilities. Please complete relevant content in the following two blank columns)
For firm where the candidate works part-time, please start with the part-time job since graduation from college. Part-time job means taking position in other firms, providing other firms with legal, accounting, tax or technical advice or consultation services, or making technical research specially for other firms. If the candidate concurrently works part-time in several firms, please specify. Such work that is required to be confidential by applicable national laws and regulations shall be

exempted.
Firm where the candidate works part-time (2):
Relevant training (1): (Please complete this column in the following sequence: period of training, name of the trainer, training certificate, and content of the training. Please complete relevant content in the following two blank columns)
For relevant training, all kinds of trainings shall be set forth except for language trainings and trainings for passing various exams.
Relevant training (2):
Directorship experience: (Please complete this column in the following sequence: period, name of the company concerned, nature of director)
For directorship experience, please provide relevant information in the form mentioned above. "Nature of director" refers to director, independent non-executive director or chairman. In case of any change in the nature of director in one firm, relevant information shall be provided separately. The company mentioned here is not limited to a listed company.
Honors and awards: (Please complete this column in the following sequence: date of award, name of award, award giver)
For honors and awards, please provide all kinds of honors and awards received since graduation (including both material awards and spiritual encouragement).
Professional qualifications: (Please complete this column in the following sequence: date of qualification, name of qualification, grantor of qualification, way to acquire the qualification, and

whether follow-up education is required)
For professional qualifications, please provide all kinds of professional qualification certificates acquired that is still valid. "Way to acquire the qualification" means whether acquired through exam or appraisal. If "whether follow-up education is required" is not applicable, please specify "N/A"; if applicable, please further indicate the content and methods of follow-up education and whether examination and assessment is required.
Publications and achievements: (Please complete this column in the following sequence: name of the publications or achievements, institutes that acknowledged, publicized or published the works or achievements, date when the works or achievements were obtained, publicized or published)
For publications and achievements, publications include the thesis and works of which the candidate is the first writer or editor; achievements refer to various work products in which the candidate played a major role.
The percentage of his/her income from acting as an independent non-executive director of the listed company against his/her total income:
Whether the candidate has any stock or its derivatives in the company where he/she acts as a director:
Number of shares held:
Whether the candidate directly or indirectly holds 1% of the issued shares of the listed company;
Whether the candidate has received an interest in any securities and its derivatives of the listed company as a gift, or by means of other financial assistance, from a connected person or the listed issuer itself (please specify the amount, if any);
Whether the candidate is a director, partner or principal of a professional adviser which currently provides or has within one year immediately prior to the date of his/her proposed appointment provided services, or is an employee of such professional adviser who is or has been involved in providing such services during the same period, to:
(a) the listed company, its holding company or any of their respective subsidiaries or connected persons; or
(b) any person who was a controlling shareholder, director or president of the listed company;
Whether the candidate has a material interest in any principal business activity of or is involved in any material business dealings with the listed company, its holding company or their respective subsidiaries or with any connected persons of the listed company;

Whether the candidate is on the board specifically to protect the interests of an entity whose interests are not the same as those of the listed company;	
Whether the candidate is or was connected with a director, the president or a substantial shareholder of the listed company within two years immediately prior to the date of his/her proposed appointment;	
Whether the candidate is, or has at any time during the two years immediately prior to the date of his/her proposed appointment been, an executive or director (other than an independent non-executive director) of the listed company, of its holding company or of any of their respective subsidiaries or of any connected persons of the listed company;	
Whether the candidate is financially dependent on the listed company, its holding company or any of their respective subsidiaries or connected persons of the listed company;	
Whether the candidate has large sums of outstanding personal debts:	
Sum of debts (RMB):	
Whether the candidate was formerly the legal representative of an enterprise whose business licence was revoked:	
Whether the candidate was formerly a director or supervisor of a company that was bankrupt or closed as a result of poor operation.	
The means to act as an independent non-executive director of the listed company:	
The intention of the candidate to act as an independent non-executive director (industry, region):	
Expected compensation for acting as an independent non-executive director of the listed company (RMB/year):	
Is the candidate holding any accounting or related financial management expertise or professional qualification?	
A share stock account number with Shanghai Stock Exchange:	
Native place	
Education background:	Name of universities/colleges you graduated from:
Length of service in economic sector:	
Length of service in financial sector:	
Professional title:	