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中國民生銀行股份有限公司
CHINA MINSHENG BANKING CORP., LTD.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01988)

**ANNOUNCEMENT
RESIGNATION OF SUPERVISOR**

The supervisory board of China Minsheng Banking Corp., Ltd. (the “**Company**”) received the resignation letter from Mr. Li Yuan, a shareholder supervisor, on 14 December 2015. In compliance with the employee age regulations and requirements of the company for which he served, he tendered his resignation as a supervisor and a member of the related special committee of the supervisory board of the Company. The resignation of Mr. Li Yuan shall be immediately effective upon receipt of the resignation letter by the supervisory board. Mr. Li Yuan has confirmed that he has no disagreement with the board of directors and the supervisory board of the Company and there is no other matter that needs to be brought to the attention of the shareholders and creditors of the Company.

The Company would like to express its sincere gratitude to Mr. Li Yuan for his contribution to the Company during his term of office.

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

Beijing, PRC
14 December 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; 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.