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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

**THE RESOLUTION PASSED AT THE SEVENTEENTH MEETING
OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS**

This announcement is made by China Minsheng Banking Corp., Ltd. (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The Seventeenth Meeting of the Sixth Session of the board of directors of the Company passed the resolution on Disclosure of The 2013 Global Systemic Importance Assessment Indicators of China Minsheng Bank.

For detailed information, please refer to the column of "Investor Relations - Announcements and Disclosures – Regulatory Capital" on the website of our Company (www.cmbc.com.cn).

By Order of the Board
CHINA MINSHENG BANKING CORP., LTD.
Dong Wenbiao
Chairman

31 July 2014

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