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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
By-election of Employee Supervisor of
the Sixth Session of the Supervisory Board

China Minsheng Banking Corp., Ltd. (the “**Company**”) received the Report on the Results Relating to the By-election of Employee Supervisor of the Sixth Session of the Supervisory Board of China Minsheng Banking Corp., Ltd. from the Working Committee of the Labour Union of the Company on 18 March 2016. Pursuant to the laws and regulations of China and the articles of association of the Company, Mr. Guo Dong was elected as the employee supervisor of the sixth session of the supervisory board through the nomination and election in the meeting of the representatives of employee and general employees’ meeting of the Company.

Biography of Mr. Guo Dong is as follows:

Mr. Guo Dong, aged 55, is an economist graduated from Beijing Institute of Technology with an MBA degree. He currently works at the office of the supervisory board of the Company. He was previously the inspector (at the rank of director-general), deputy inspector (at the rank of deputy director-general), director and deputy director of Division V of the United Front Work Department of CPC Central Committee (中央統戰部五局), deputy director and section chief of Economic Cooperative Office of Beijing (北京市經濟技術協作辦公室), head, deputy head and section member of the State Organs Work Committee of CPC Central Committee of Beijing (北京市國家機關工委辦公室), commander of 52958 Force of PLA (解放軍 52958 部隊) and worker of manufacturing factory of Changzheng Motor (長征汽車) in Heibei Province.

Mr. Guo’s appointment as the employee representative supervisor of the Company is for a term of three years. Remuneration of Mr. Guo will be determined with reference to the Remuneration Policy of Directors and Supervisors of China Minsheng Banking Corp., Ltd.. Save as disclosed above, Mr. Guo does not have any relationship with other directors, supervisors, senior management or substantial or controlling shareholders of the Company and has no interests in the shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

In addition, there is no other information of Mr. Guo which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Save as disclosed above, Mr. Guo 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 subsidiary. There are no other matter that needs to be brought to the attention of the shareholders of the Company.

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

Beijing, PRC
21 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.