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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)**

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of China Minsheng Banking Corp., Ltd. (the “**Company**”) hereby announces that the principal place of business in Hong Kong of the Company will change to 40/F, Two International Finance Centre, 8 Finance Street, Central, Hong Kong with effect from 19 July 2016. Other information of the Company remains unchanged.

By Order of the Board  
**CHINA MINSHENG BANKING CORP., LTD.**

**Hong Qi**  
Chairman

Beijing, PRC  
18 July 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.*