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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)

**CHANGE OF REPRESENTATIVE OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of China Minsheng Banking Corp., Ltd. (the "**Company**") announces that the representative office and the principal place of business in Hong Kong of the Company has changed from Room 3207-08, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong to 36/F, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong with effect from 9 September 2010.

By Order of the Board

CHINA MINSHENG BANKING CORP., LTD.

Dong Wenbiao

Chairman

9 September 2010

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

** For identification purpose only*