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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 CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board of directors of China Minsheng Banking Corp., Ltd. (the "**Board**") is pleased to announce that, according to the operational needs of the Board committees and by nomination of the chairman of the Board, Mr. Wang Lihua, the independent non-executive director, was appointed as a member and the chairman of the Risk Management Committee of the Board. Mr. Ba Shusong no longer serves as the chairman of the Risk Management Committee of the Board. The above appointment comes to effect from 8 June 2015.

The composition of the Risk Management Committee of the Board is as follows after adjustment:

Risk Management Committee (six persons):

Chairman: Wang Lihua

Members: Liang Yutang, Wang Yugui, Wang Hang, Guo Guangchang and Yao Dafeng

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

Beijing, PRC
8 June 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 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.