

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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: 1988)

## **Date of Board Meeting**

The board of directors (the "Board") of China Minsheng Banking Corp., Ltd. (the "Company") hereby announces that a meeting of the Board of the Company will be held on Monday, 19 April 2010 for the purposes of, among other matters, considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2009 for publication, and considering the recommendation of a final dividend, if any.

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

Hong Kong, 7 April 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*