

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01988)

REPLY SLIP FOR THE FIRST EXTRAORDINARY GENERAL MEETING FOR 2016

To: China Minsheng Banking Corp., Ltd. (the "Company")

I/W	I/We ^(Note 1) (Chinese name):	
(En	(English name):	
	of	
(add bein of I (in 2:00	(address as shown in the register of members) (telephone number(s) ^(Note 2) : being the registered holder(s) of ^(Note 3) of RMB1.00 each in the share capital of the Company, hereby inform the (in person or by a proxy/proxies) the first extraordinary general meeting for 2:00 p.m. on Monday, 1 February 2016 at Fifth Meeting Room, Building VI Zhongguancun Nandajie, Haidian District, Beijing, PRC.	A Shares/H Shares (Note 4) Company that I/we intend to attend 2016 of the Company to be held at
Dat	Date:2016 Signature(s):
Note	Notes:	
1.	Please insert full name(s) (in Chinese or English) and registered address(es) as shown on the register of members of the Company in BLOCK LETTERS .	
2.	Please insert telephone number(s) at which you can be contacted for confirmation purpose.	

- 3. Please insert the number of shares of the Company registered under your name(s).
- 4. Please delete as appropriate.
- 5. The completed and signed reply slip should be delivered to Computershare Hong Kong Investor Services Limited (for holders of H shares) at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (fax no.: (852) 2865 0990) or the office of the board of directors of the Company (for holders of A shares) at Room 11–10, CMBC North Tower, No. 2 Fuxingmennei Avenue, Xicheng District, Beijing 100031, PRC (fax no.: (8610) 58560720) on or before Monday, 11 January 2016 by hand, by post or by fax.