



REPLY SLIP FOR THE FIRST H SHARE CLASS MEETING FOR 2016

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

I/We^(Note 1) (Chinese name): _____

(English name): _____

of _____

(address as shown in the register of members) (telephone number(s))^(Note 2): _____

being the registered holder(s) of^(Note 3) _____ H Shares of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by a proxy/proxies) the first H share class meeting for 2016 of the Company to be held on Monday, 1 February 2016 at Fifth Meeting Room, Building VIII, Beijing Friendship Hotel, No. 1 Zhongguancun Nandajie, Haidian District, Beijing, PRC following the conclusion of the first extraordinary general meeting for 2016 and the first A share class meeting for 2016 or any adjournment thereof.

Date: _____ 2016

Signature(s): _____

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 H shares of the Company registered under your name(s).
4. The completed and signed reply slip should be delivered to Computershare Hong Kong Investor Services Limited 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 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.