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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)

Supplementary Announcement in relation to the Emoluments of the Senior Management for 2013

The information regarding part of the emoluments for 2013 of the salaried senior management of the China Minsheng Banking Corp., Ltd. (the "**Company**") has been disclosed in the 2013 Annual Report of the Company. After confirmation of the Compensation and Remuneration Committee of the Company, the remaining balances of the emoluments before tax for 2013 of the salaried senior management of the Company are disclosed as follows:

Name	Position for 2013	Remaining emoluments for 2013 (before tax) (in RMB thousand)
Dong Wenbiao	Chairman, Executive Director	1,627.9
Hong Qi	Vice Chairman, Executive Director, President	1,567.9
Liang Yutang	Vice Chairman, Executive Director	1,407.4
Duan Qingshan	Chairman of the Board of Supervisors, Employee Supervisor	1,201.3
Li Huaizhen	Vice Chairman of the Board of Supervisors, Employee Supervisor	1,009.6
Wang Jiazhi	Vice Chairman of the Board of Supervisors, Employee Supervisor	1,196.8
Xing Benxiu	Vice President	1,003.7
Zhao Pinzhang	Vice President	1,082.5
Mao Xiaofeng	Vice President	1,413.7
Wan Qingyuan	Secretary to the Board of Directors	1,184.9
Bai Dan	Chief Financial Officer	1,184.8
Shi Jie	Assistant to President	1,051.5
Li Bin	Assistant to President	1,051.5
Lin Yunshan	Assistant to President	1,051.5

Notes:

1. On 11 June 2014, the board of supervisors of the Company received the resignation letter from Mr. Li Huaizhen, the vice chairman of the board of supervisors, in which he tendered his resignation as the vice chairman of the board of supervisors and the employee supervisor.
2. On 18 August 2014, the board of directors of the Company received the resignation letter from Mr. Dong Wenbiao, the chairman of the board of directors, in which he resigned as the chairman of the board of directors and chairman of Strategic Development and Investment Management Committee of the board of directors.
3. On 28 August 2014, Mr. Hong Qi was elected as the Chairman of the six session of the board of directors by the board of directors and has ceased to serve as the President of the Company. Mr. Mao Xiaofeng was appointed as the President of the Company. The qualifications of Hong Qi for serving as the Chairman and Mao Xiaofeng for serving as the President are subject to the approval by competent regulatory authority of the banking industry in China.

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

Beijing, PRC
7 November 2014

As at the date of this announcement, the executive directors of the Company are Mr. Hong Qi, Mr. Liang Yutang and Mr. Mao Xiaofeng; 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 and Mr. Guo Guangchang; 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.