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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 2014

The information regarding part of the emoluments for 2014 of the salaried senior management of the China Minsheng Banking Corp., Ltd. (the "**Company**") has been disclosed in the 2014 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 2014 of the salaried senior management of the Company are disclosed as follows:

| Name | Position for 2014 | Remaining emoluments for 2014 (before tax) (in RMB thousand) |
|---------------|--|---|
| Hong Qi | Chairman, Executive Director, President | 2,054.9 |
| Liang Yutang | Vice Chairman, Executive Director | 1,927.6 |
| Duan Qingshan | Chairman of the Board of Supervisors, Employee Supervisor | 1,541.1 |
| Wang Jiazhi | Vice chairman of the Board of Supervisors, Employee Supervisor | 1,302.8 |
| Xing Benxiu | Vice President | 523.2 |
| Wan Qingyuan | Secretary to the Board of Directors | 1,121.0 |
| Bai Dan | Chief Financial Officer | 1,621.0 |
| Shi Jie | Assistant to President | 1,474.0 |
| Li Bin | Assistant to President | 1,473.9 |
| Lin Yunshan | Assistant to President | 974.0 |
| Dong Wenbiao | Former Chairman and executive director, resigned | 1,157.7 |
| Li Huaizhen | Former Chairman of the Board of Supervisors and Employee Supervisor, resigned | 535.6 |
| Zhao Pinzhang | Former Vice President, resigned | 1,475.3 |

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

Hong Qi
Chairman

Beijing, PRC
29 May 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.