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中國民生銀行股份有限公司
CHINA MINSHENG BANKING CORP., LTD.

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

(Stock Code: 01988)

**Supplementary Announcement in relation to the
Emoluments of Senior Management for 2015**

Part of the emoluments for the reporting period of the salaried senior management of the China Minsheng Banking Corp., Ltd. (the “**Company**”) has been disclosed in the 2015 Annual Report of the Company. As confirmed by the Compensation and Remuneration Committee of the Company, the remaining balances of the emoluments before tax for 2015 of the salaried senior management of the Company are disclosed as follows:

Name	Position in 2015	Remaining emoluments for 2015 (before tax) (in RMB thousand)
Hong Qi	Chairman of the Board of Directors, Executive Director and Acting President	2,378.9
Zheng Wanchun	Executive Director and President	765.0
Duan Qingshan	Chairman of the Supervisory Board and Employee Supervisor	1,533.7
Liang Yutang	Vice Chairman of the Board of Directors and Executive Director	2,221.6
Wang Jiazhi	Vice Chairman of the Supervisory Board and Employee Supervisor	1,405.9
Xing Benxiu	Vice President	913.9
Wan Qingyuan	Secretary to the Board of Directors	1,605.9
Bai Dan	Chief Financial Officer	1,905.8
Shi Jie	Assistant President	1,750.0
Li Bin	Assistant President	1,749.9
Lin Yunshan	Assistant President	1,750.0

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

Beijing, PRC
3 June 2016

As at the date of this announcement, the executive directors of the Company are Mr. Hong Qi, Mr. Liang Yutang and Mr. Zheng Wanchun; 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.