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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)

(USD Preference Shares Stock Code: 04609)

ANNOUNCEMENT
APPROVALS OF THE QUALIFICATIONS OF DIRECTORS

China Minsheng Banking Corp., Ltd. (the “**Company**”) has recently received the Approval of China Banking Regulatory Commission in relation to the Appointment Qualification of Shi Yuzhu of China Minsheng Bank (Yinjianfu [2017] No. 108), the Approval of China Banking Regulatory Commission in relation to the Appointment Qualification of Song Chunfeng of China Minsheng Bank (Yinjianfu [2017] No. 107), the Approval of China Banking Regulatory Commission in relation to the Appointment Qualification of Xie Zhichun of China Minsheng Bank (Yinjianfu [2017] No. 105), the Approval of China Banking Regulatory Commission in relation to the Appointment Qualification of Peng Xuefeng of China Minsheng Bank (Yinjianfu [2017] No. 110) and the Approval of China Banking Regulatory Commission in relation to the Appointment Qualification of Liu Ningyu of China Minsheng Bank (Yinjianfu [2017] No. 109) which approved the qualifications of Mr. Shi Yuzhu and Mr. Song Chunfeng as non-executive directors of the Company, and the qualifications of Mr. Xie Zhichun, Mr. Peng Xuefeng and Mr. Liu Ningyu as independent non-executive directors of the Company.

For biographical details of Mr. Shi Yuzhu, Mr. Song Chunfeng, Mr. Xie Zhichun, Mr. Peng Xuefeng and Mr. Liu Ningyu, please refer to the Company's announcement dated 20 February 2017 regarding, among others, the change of session of the board of directors of the Company.

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

Hong Qi
Chairman

Beijing, PRC
5 April 2017

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. Shi Yuzhu, Mr. Wu Di, Mr. Yao Dafeng, Mr. Song Chunfeng, Mr. Tian Zhiping and Mr. Weng Zhenjie; and the independent non-executive directors are Mr. Liu Jipeng, Mr. Li Hancheng, Mr. Xie Zhichun, Mr. Cheng Hoi-chuen, Mr. Peng Xuefeng and Mr. Liu Ningyu.