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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**

Recently, China Minsheng Banking Corp., Ltd. (the “**Company**”) discovered that Zhang Ying, the president of Hangtianqiao sub-branch of the Beijing branch of the Company, was suspected of illegal conduct and the Company immediately reported the case to the police department. Currently, Zhang Ying is under investigation by the police department. The Company has set up a working group to proactively assist the police department in their investigation. The amount involved and the specific facts of the case as reported by certain media are still under investigation. The Company will endeavour to find out the truth as soon as practicable so as to safeguard the funds and capital of the Company's clients to the greatest extent possible, properly settle appeals and claims from each party and bear the relevant responsibilities in accordance with the law.

The Company will perform its obligation of timely information disclosure in strict compliance with the laws and regulations in order to protect the interests of its public investors.

As present, the Company's business is operating as usual.

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

Beijing, PRC  
18 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 of the Company 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 of the Company are Mr. Liu Jipeng, Mr. Li Hancheng, Mr. Xie Zhichun, Mr. Cheng Hoi-chuen, Mr. Peng Xuefeng and Mr. Liu Ningyu.*