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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 ON THE RESIGNATION OF
A SUPERVISOR**

On 3 July 2018, the supervisory board (the “**Supervisory Board**”) of China Minsheng Banking Corp., Ltd. (the “**Company**”) received the written resignation from Mr. Cheng Guoqi, a supervisor of the Company, who tendered his resignation as a supervisor and members of the related special committees under the Supervisory Board due to personal reasons. Mr. Cheng Guoqi has confirmed that he has no disagreement with the board of directors and the Supervisory Board of the Company, and there is no other matter that needs to be brought to the attention of the shareholders and creditors of the Company.

In accordance with the relevant regulatory requirements, the resignation of Mr. Cheng Guoqi shall take immediate effect upon the delivery of the written resignation to the Supervisory Board of the Company. The Company would like to express its gratitude to Mr. Cheng Guoqi for his contribution to the Company during his term of office.

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

Hong Qi
Chairman

Beijing, PRC
3 July 2018

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. Song Chunfeng and Mr. Weng Zhenjie; and the independent non-executive directors are Mr. Liu Jipeng, Mr. Li Hancheng, Mr. Xie Zhichun, Mr. Peng Xuefeng, Mr. Liu Ningyu and Mr. Tian Suning.