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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)**

**Supplementary Announcement in relation to the  
 Emoluments of Senior Management for 2017**

Part of the emoluments for the reporting period of the salaried senior management of China Minsheng Banking Corp., Ltd. (the “**Company**”) has been disclosed in the 2017 Annual Report of the Company. As confirmed by the Compensation and Remuneration Committee of board of directors of the Company, the remaining balances of the emoluments before tax for 2017 of the salaried senior management of the Company are disclosed as follows:

<b>Name</b>	<b>Position in 2017</b>	<b>Remaining emoluments for 2017 (before tax) (in RMB thousand)</b>
Hong Qi	Chairman of the Board of Directors and Executive Director	2,798.3
Liang Yutang	Vice Chairman of the Board of Directors and Executive Director	2,463.8
Zheng Wanchun	Executive Director and President	2,781.8
Zhang Juntong	Chairman of the Supervisory Board and Employee Supervisor	1,862.7
Wang Jiazhi	Vice Chairman of the Supervisory Board and Employee Supervisor	1,309.2
Guo Dong	Vice Chairman of the Supervisory Board and Employee Supervisor	1,061.4
Shi Jie	Vice President	2,697.7
Li Bin	Vice President	2,264.9
Lin Yunshan	Vice President	2,251.2
Bai Dan	Chief Financial Officer	2,273.9

<b>Name</b>	<b>Position in 2017</b>	<b>Remaining emoluments for 2017 (before tax) (in RMB thousand)</b>
Zhang Yuebo	Chief Audit Officer	766.8
Hu Qinghua	Chief Risk Officer	1,645
Fang Zhou	Secretary to the Board of Directors	811

Note: The 7th Board of Directors and the 7th Supervisory Board were elected on 20 February 2017. For details, please refer to the Company's announcement dated 20 February 2017 in relation to, among others, change of session of the board of directors and change of session of the supervisory board. The remaining emoluments (before tax) for Duan Qingshan, Chairman of the 6th Supervisory Board, during his term of office in 2017 was RMB167,800. The remaining emoluments (before tax) of Wan Qingyuan, Secretary to the 6th Board of Directors, during his term of office in 2017 was RMB167,800.

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

Beijing, PRC  
29 June 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. 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. Peng Xuefeng, Mr. Liu Ningyu and Mr. Tian Suning.*