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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
ANNOUNCEMENTS ON THE RESIGNATIONS OF DIRECTORS
AND THE RESIGNATION OF A SUPERVISOR**

References are made to the announcement on the resignations of directors and the announcement on the resignation of a supervisor (the “**Resignation Announcements**”) of China Minsheng Banking Corp., Ltd. (the “**Company**”) dated 3 July 2018, regarding the resignations of Mr. Yao Dafeng and Mr. Tian Zhiping as directors and members of the related special committees under the board of directors of the Company, and the resignation of Mr. Cheng Guoqi as a supervisor and members of the related special committees under the supervisory board of the Company. Upon further confirmation, Mr. Yao Dafeng, Mr. Tian Zhiping and Mr. Cheng Guoqi tendered their resignations because they would need to devote more time and attention to other business commitments.

Save as the above, there is no other change in the Resignation Announcements.

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

Beijing, PRC
6 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.