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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 QUALIFICATION OF
INDEPENDENT NON-EXECUTIVE DIRECTOR

China Minsheng Banking Corp., Ltd. (the “**Company**”) has recently received the Approval of China Banking and Insurance Regulatory Commission in relation to the Appointment Qualification of Tian Suning of China Minsheng Bank (Yinbaojianfu [2018] No. 176), which approved the qualification of Mr. Tian Suning as an independent non-executive director of the Company.

For biographical details of Mr. Tian Suning, please refer to the Company's announcement dated 4 April 2018 regarding, among others, nomination of independent non-executive director.

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

Hong Qi
Chairman

Beijing, PRC
3 September 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.