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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 2018**

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 2018 Annual Report of the Company. The remaining balances of the emoluments before tax for 2018 of the salaried senior management of the Company are disclosed as follows:

Name	Position	Remaining emoluments for 2018 (before tax) (in RMB thousand)
Hong Qi	Chairman of the Board of Directors and Executive Director	2,648.2
Zheng Wanchun	Executive Director and President	2,608.1
Zhang Juntong	Chairman of the Board of Supervisors and Employee Supervisor	1,703.3
Wang Jiazhi	Vice Chairman of the Board of Supervisors and Employee Supervisor	1,436.9
Guo Dong	Vice Chairman of the Board of Supervisors and Employee Supervisor	1,245.5
Chen Qiong	Vice President	1,130.0
Shi Jie	Vice President	1,347.3
Li Bin	Vice President	1,360.9
Lin Yunshan	Vice President	1,347.3
Hu Qinghua	Vice President and Chief Risk Officer	1,374.3
Bai Dan	Chief Financial Officer and Board Secretary	1,454.2

Name	Position	Remaining emoluments for 2018 (before tax) (in RMB thousand)
Zhang Yuebo	Chief Audit Officer	1,116.1
Ouyang Yong	Assistant President	1,038.4
Liang Yutang	Former Vice Chairman of the Board of Directors and Former Executive Director	1,625.5
Fang Zhou	Former Board Secretary	313.1

Note: On 12 October 2018, due to the reach of retirement age, Mr. Liang Yutang tendered his resignation as a Vice Chairman of the Board of Directors and an Executive Director of the Company. On 4 April 2018, due to personal reason, Mr. Fang Zhou tendered his resignation as a Board Secretary and Joint Company Secretary of the Company.

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

Beijing, PRC
21 June 2019

As at the date of this announcement, the executive directors of the Company are Mr. Hong Qi 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.