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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
APPOINTMENTS OF MEMBERS OF CERTAIN SPECIAL
COMMITTEES OF THE BOARD OF DIRECTORS**

A meeting of the seventh session of the board of directors (the “**Board**”) of China Minsheng Banking Corp., Ltd. (the “**Company**”) was convened on 17 May 2019, at which, among others, the Resolution on Addition of Members of Certain Special Committees of the Seventh Session of the Board of Directors of the Company was considered and approved.

In order to further promote the effective performance of the professional duties and functions of the special committees of the Board, the Board has resolved to appoint directors Zheng Wanchun and Li Hancheng as members of the Risk Management Committee of the Board, director Song Chunfeng as a member of the Audit Committee of the Board, and director Wu Di as a member of the Related Party Transactions Supervision Committee of the Board in accordance with the provisions of the Articles of Association of China Minsheng Banking Corp., Ltd. as well as the rules of procedures of the special committees of the Board, and considering the existing compositions of members of the special committees of the Board.

The compositions of members of the Risk Management Committee, the Audit Committee and the Related Party Transactions Supervision Committee of the Board will be as follows upon completion of the appointment above:

Risk Management Committee

Chairman: Xie Zhichun

Members: Zheng Wanchun, Wu Di, Song Chunfeng, Li Hancheng

Audit Committee

Chairman: Liu Ningyu

Members: Song Chunfeng, Weng Zhenjie, Peng Xuefeng, Tian Suning

Related Party Transactions Supervision Committee

Chairman: Li Hancheng

Members: Wu Di, Song Chunfeng, Liu Jipeng, Liu Ningyu

The members of the Strategic Development and Investment Management Committee, the Nomination Committee and the Compensation and Remuneration Committee of the Board remain unchanged.

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

Beijing, PRC
17 May 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.