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中國民生銀行股份有限公司
CHINA MINSHENG BANKING CORP., LTD.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01988)

(USD Preference Shares Stock Code: 04609)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING,
A SHARE CLASS MEETING AND H SHARE CLASS MEETING
CONVENED ON 20 FEBRUARY 2017
CHANGE OF SESSION OF THE BOARD OF DIRECTORS
CHANGE OF SESSION OF THE SUPERVISORY BOARD**

References are made to the notices dated 5 January 2017 (the “**Notices**”) and the circular dated 24 January 2017 (the “**Circular**”) of the first extraordinary general meeting for 2017 (the “**EGM**”), the first A share class meeting for 2017 (the “**A Share Class Meeting**”), and the first H share class meeting for 2017 (the “**H Share Class Meeting**”) (together with the EGM and the A Share Class Meeting, collectively referred to as the “**Meetings**”) of China Minsheng Banking Corp., Ltd. (the “**Company**”).

The board of directors (the “**Board**” or “**Board of Directors**”) of the Company is pleased to announce the poll results of the Meetings held at Fifth Meeting Room, Building VIII, Beijing Friendship Hotel, No. 1 Zhongguancun Nandajie, Haidian District, Beijing, the PRC on Monday, 20 February 2017.

For details of the resolutions considered at the Meetings, Shareholders may refer to the Notices and the Circular. The Notices and the Circular can be downloaded from the websites of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) (www.hkexnews.hk) and the Company (www.cmbc.com.cn). Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

1. CONVENING AND ATTENDANCE OF THE MEETINGS

(1) Convening of the Meetings

The Meetings were held as on-site meetings on Monday, 20 February 2017 at Fifth Meeting Room, Building VIII, Beijing Friendship Hotel, No. 1 Zhongguancun Nandajie, Haidian District, Beijing, the PRC. The EGM and the A Share Class Meeting have adopted on-site voting as well as online voting. Online voting was conducted through the trading system

and the designated voting system of the Shanghai Stock Exchange, in which the holders of A Shares of the Company participated. The H Share Class Meeting has adopted on-site voting.

The Meetings were convened by the Board and chaired by Mr. Hong Qi, the Chairman of the Board. Certain Directors, supervisors and senior management of the Company attended the Meetings, which complied with the requirements of the Company Law of the PRC, the Hong Kong Listing Rules and the Articles of Associations.

(2) Attendance of the Meetings

Attendance of the EGM

The total number of the issued Shares of the Company as at the meeting record date was 36,485,348,752, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM. No Shareholders were required to abstain from voting in favour when casting votes on any of the resolutions at the EGM according to Rule 13.40 of the Hong Kong Listing Rules. No Shareholders were required to abstain from voting according to the Hong Kong Listing Rules. Moreover, no Shareholders indicated their intention to vote against or abstain from voting on the relevant resolutions contained in the Circular. A total of 187 Shareholders with voting rights and authorized proxies, holding an aggregate of 24,360,366,194 Shares which represented 66.767530% of the total number of Shares with voting rights, were present at the EGM or participated in the online voting. Among those Shareholders, there were 174 holders of A Shares and authorized proxies, holding 21,770,702,117 A Shares which represented 59.669711% of the total number of Shares with voting rights of the Company, and 13 holders of H Shares and authorized proxies, holding 2,589,664,077 H Shares which represented 7.097819% of the total number of Shares with voting rights of the Company.

Attendance of the A Share Class Meeting

The total number of the issued A Shares of the Company as at the meeting record date was 29,551,769,344, which was the total number of A Shares entitling the holders to attend and vote on the resolutions proposed at the A Share Class Meeting. No A Shareholders were required to abstain from voting in favour when casting votes on any of the resolutions at the A Share Class Meeting according to Rule 13.40 of the Hong Kong Listing Rules. No A Shareholders were required to abstain from voting according to the Hong Kong Listing Rules. Moreover, no A Shareholders indicated their intention to vote against or abstain from voting on the relevant resolutions contained in the Circular. A total of 175 A Shareholders with voting rights and authorized proxies, holding an aggregate of 21,770,824,617 A Shares which represented 73.670123% of the total number of A Shares with voting rights, were present at the A Share Class Meeting or participated in the online voting.

Attendance of the H Share Class Meeting

The total number of the issued H Shares of the Company as at the meeting record date was 6,933,579,408, which was the total number of H Shares entitling the holders to attend and vote on the resolutions proposed at the H Share Class Meeting. No H Shareholders were

required to abstain from voting in favour when casting votes on any of the resolutions at the H Share Class Meeting according to Rule 13.40 of the Hong Kong Listing Rules. No H Shareholders were required to abstain from voting according to the Hong Kong Listing Rules. Moreover, no H Shareholders indicated their intention to vote against or abstain from voting on the relevant resolutions contained in the Circular. A total of 11 H Shareholders with voting rights and authorized proxies, holding an aggregate of 2,114,448,187 H Shares which represented 30.495768% of the total number of H Shares with voting rights, were present at the H Share Class Meeting.

2. Voting Results of the Meetings

Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, two representatives from the Shareholders and a supervisor of the Company, and Zhang Lixin and Tian Bi, lawyers from Grandall Law Firm (Beijing) were appointed as the scrutineers for the voting of the Meetings.

(1) Voting results of the EGM

The Shareholders present at the EGM considered and approved the following resolutions by way of open poll via a combination of on-site and online voting, and the voting results are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast			
		For Number of Shares (percentage)	Against Number of Shares (percentage)	Abstain Number of Shares (percentage)	
1.	The resolution regarding the election of members of the seventh session of the Board of the Company				
	1.01	To consider and approve the appointment of Mr. Zhang Hongwei as the non-executive director of the Company	22,345,942,529 (91.730733%)	146,152,573 (0.599961%)	1,868,271,092 (7.669306%)
		As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this ordinary resolution was duly passed.			
	1.02	To consider and approve the appointment of Mr. Lu Zhiqiang as the non-executive director of the Company	23,248,227,556 (95.434639%)	28,843,692 (0.118404%)	1,083,294,946 (4.446957%)
		As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this ordinary resolution was duly passed.			

ORDINARY RESOLUTIONS			Number of votes cast and percentage of total number of votes cast		
			For Number of Shares (percentage)	Against Number of Shares (percentage)	Abstain Number of Shares (percentage)
1.	1.03	To consider and approve the appointment of Mr. Liu Yonghao as the non-executive director of the Company	23,127,375,495 (94.938538%)	149,695,753 (0.614505%)	1,083,294,946 (4.446957%)
		As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this ordinary resolution was duly passed.			
	1.04	To consider and approve the appointment of Mr. Shi Yuzhu as the non-executive director of the Company	23,248,340,708 (95.435104%)	28,730,540 (0.117939%)	1,083,294,946 (4.446957%)
		As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this ordinary resolution was duly passed.			
	1.05	To consider and approve the appointment of Mr. Wu Di as the non-executive director of the Company	23,104,233,201 (94.843538%)	172,836,047 (0.709497%)	1,083,296,946 (4.446965%)
		As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this ordinary resolution was duly passed.			
	1.06	To consider and approve the appointment of Mr. Yao Dafeng as the non-executive director of the Company	20,842,554,178 (85.559281%)	28,470,940 (0.116874%)	3,489,341,076 (14.323845%)
		As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this ordinary resolution was duly passed.			
	1.07	To consider and approve the appointment of Mr. Song Chunfeng as the non-executive director of the Company	23,248,105,108 (95.434136%)	28,820,740 (0.118310%)	1,083,440,346 (4.447554%)
		As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this ordinary resolution was duly passed.			

ORDINARY RESOLUTIONS			Number of votes cast and percentage of total number of votes cast		
			For Number of Shares (percentage)	Against Number of Shares (percentage)	Abstain Number of Shares (percentage)
1.	1.08	To consider and approve the appointment of Mr. Tian Zhiping as the non-executive director of the Company	20,723,986,330 (85.072557%)	147,040,788 (0.603606%)	3,489,339,076 (14.323837%)
		As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this ordinary resolution was duly passed.			
	1.09	To consider and approve the appointment of Mr. Weng Zhenjie as the non-executive director of the Company	23,129,872,060 (94.948786%)	147,040,788 (0.603607%)	1,083,453,346 (4.447607%)
		As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this ordinary resolution was duly passed.			
	1.10	To consider and approve the appointment of Mr. Liu Jipeng as the independent non-executive director of the Company	23,120,391,682 (94.909869%)	156,534,166 (0.642577%)	1,083,440,346 (4.447554%)
		As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this ordinary resolution was duly passed.			
	1.11	To consider and approve the appointment of Mr. Li Hancheng as the independent non-executive director of the Company	21,132,134,012 (86.748015%)	116,384,616 (0.477762%)	3,111,847,566 (12.774223%)
		As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this ordinary resolution was duly passed.			
	1.12	To consider and approve the appointment of Mr. Xie Zhichun as the independent non-executive director of the Company	23,273,155,034 (95.536967%)	3,680,814 (0.015110%)	1,083,530,346 (4.447923%)
		As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this ordinary resolution was duly passed.			

ORDINARY RESOLUTIONS			Number of votes cast and percentage of total number of votes cast		
			For Number of Shares (percentage)	Against Number of Shares (percentage)	Abstain Number of Shares (percentage)
1.	1.13	To consider and approve the appointment of Mr. Cheng Hoi-chuen as the independent non-executive director of the Company	22,857,453,123 (93.830499%)	419,616,135 (1.722536%)	1,083,296,936 (4.446965%)
		As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this ordinary resolution was duly passed.			
	1.14	To consider and approve the appointment of Mr. Peng Xuefeng as the independent non-executive director of the Company	23,160,634,519 (95.075067%)	116,344,729 (0.477599%)	1,083,386,946 (4.447334%)
		As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this ordinary resolution was duly passed.			
	1.15	To consider and approve the appointment of Mr. Liu Ningyu as the independent non-executive director of the Company	23,160,637,319 (95.075079%)	116,343,929 (0.477595%)	1,083,384,946 (4.447326%)
		As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this ordinary resolution was duly passed.			
	1.16	To consider and approve the appointment of Mr. Hong Qi as the executive director of the Company	23,099,786,197 (94.825283%)	175,896,393 (0.722060%)	1,084,683,604 (4.452657%)
		As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this ordinary resolution was duly passed.			
	1.17	To consider and approve the appointment of Mr. Liang Yutang as the executive director of the Company	23,069,199,994 (94.699726%)	207,781,254 (0.852948%)	1,083,384,946 (4.447326%)
		As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this ordinary resolution was duly passed.			

ORDINARY RESOLUTIONS			Number of votes cast and percentage of total number of votes cast		
			For Number of Shares (percentage)	Against Number of Shares (percentage)	Abstain Number of Shares (percentage)
1.	1.18	To consider and approve the appointment of Mr. Zheng Wanchun as the executive director of the Company	23,251,060,327 (95.446268%)	25,854,721 (0.106134%)	1,083,451,146 (4.447598%)
		As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this ordinary resolution was duly passed.			
2.	The resolution regarding the election of members of the seventh session of the Supervisory Board of the Company				
	2.01	To consider and approve the appointment of Mr. Wang Hang as the shareholder supervisor of the Company	23,213,192,100 (95.290818%)	4,098,776 (0.016825%)	1,143,075,318 (4.692357%)
		As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this ordinary resolution was duly passed.			
	2.02	To consider and approve the appointment of Mr. Zhang Bo as the shareholder supervisor of the Company	23,213,213,800 (95.290907%)	4,077,076 (0.016736%)	1,143,075,318 (4.692357%)
		As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this ordinary resolution was duly passed.			
	2.03	To consider and approve the appointment of Mr. Lu Zhongnan as the shareholder supervisor of the Company	23,097,363,800 (94.815339%)	4,077,076 (0.016737%)	1,258,925,318 (5.167924%)
		As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this ordinary resolution was duly passed.			

ORDINARY RESOLUTIONS			Number of votes cast and percentage of total number of votes cast		
			For Number of Shares (percentage)	Against Number of Shares (percentage)	Abstain Number of Shares (percentage)
2.	2.04	To consider and approve the appointment of Mr. Wang Yugui as the external supervisor of the Company	23,216,826,072 (95.305735%)	464,804 (0.001908%)	1,143,075,318 (4.692357%)
		As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this ordinary resolution was duly passed.			
	2.05	To consider and approve the appointment of Mr. Bao Jiming as the external supervisor of the Company	23,101,026,172 (94.830373%)	414,704 (0.001703%)	1,258,925,318 (5.167924%)
		As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this ordinary resolution was duly passed.			
	2.06	To consider and approve the appointment of Mr. Cheng Guoqi as the external supervisor of the Company	20,753,700,354 (85.194534%)	414,704 (0.001702%)	3,606,251,136 (14.803764%)
		As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this ordinary resolution was duly passed.			
SPECIAL RESOLUTIONS			Number of votes cast and percentage of total number of votes cast		
			For Number of Shares (percentage)	Against Number of Shares (percentage)	Abstain Number of Shares (percentage)
3.	The resolution regarding the amendments to the Articles of Association of China Minsheng Banking Corp., Ltd.		24,239,270,130 (99.502897%)	414,104 (0.001700%)	120,681,960 (0.495403%)
	As more than two-thirds of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this special resolution was duly passed.				

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast		
		For Number of Shares (percentage)	Against Number of Shares (percentage)	Abstain Number of Shares (percentage)
4.	The resolution regarding the extension of validity period of the resolution of general meeting of China Minsheng Banking Corp., Ltd. in respect of the non-public issuance of domestic preference shares and authorization period to the Board and its authorized persons to deal with relevant matters	23,100,866,420 (94.829717%)	455,956 (0.001872%)	1,259,043,818 (5.168411%)
	As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this ordinary resolution was duly passed.			

(2) Voting results of the A Share Class Meeting

The holders of the A Shares of the Company present at the A Share Class Meeting considered and approved the following resolution by way of open poll via on-site voting and online voting, and the voting results are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast		
		For Number of Shares (percentage)	Against Number of Shares (percentage)	Abstain Number of Shares (percentage)
1.	The resolution regarding the extension of validity period of the resolution of general meeting of China Minsheng Banking Corp., Ltd. in respect of the non-public issuance of domestic preference shares and authorization period to the Board and its authorized persons to deal with relevant matters	20,630,874,563 (94.76386%)	443,736 (0.002038%)	1,139,506,318 (5.234098%)
	As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the A Share Class Meeting, this ordinary resolution was duly passed.			

(3) Voting results of the H Share Class Meeting

The holders of the H Shares of the Company present at the H Share Class Meeting considered and approved the following resolution by way of open poll via on-site voting, and the voting results are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast		
		For Number of Shares (percentage)	Against Number of Shares (percentage)	Abstain Number of Shares (percentage)
1.	The resolution regarding the extension of validity period of the resolution of general meeting of China Minsheng Banking Corp., Ltd. in respect of the non-public issuance of domestic preference shares and authorization period to the Board and its authorized persons to deal with relevant matters	2,110,753,467 (99.825263%)	12,220 (0.000578%)	3,682,500 (0.174159%)
	As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the H Share Class Meeting, this ordinary resolution was duly passed.			

CHANGE OF SESSION OF THE BOARD OF DIRECTORS

Reference is made to the Circular with respect to, among others, the election of members of the seventh session of the Board of Directors. A total of nine non-executive directors, six independent non-executive directors and three executive directors have been elected to the seventh session of the Board of Directors at the EGM (collectively, the “**Elected Directors**”). Accordingly, the seventh session of the Board of Directors comprises the following members:

- **Non-executive directors:** 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 (the “**Elected NEDs**”)
- **Independent non-executive directors:** Mr. Liu Jipeng, Mr. Li Hancheng, Mr. Xie Zhichun, Mr. Cheng Hoi-chuen, Mr. Peng Xuefeng and Mr. Liu Ningyu (the “**Elected INEDs**”)
- **Executive directors:** Mr. Hong Qi, Mr. Liang Yutang and Mr. Zheng Wanchun (the “**Elected EDs**”)

The term of office of each of the Elected Directors is three years from the date of this announcement.

Mr. Liu Jipeng, Mr. Li Hancheng, Mr. Xie Zhichun, Mr. Cheng Hoi-chuen, Mr. Peng Xuefeng and Mr. Liu Ningyu have respectively confirmed that they have fulfilled the independence factors as stipulated in Rule 3.13 of the Hong Kong Listing Rules. The Company considered that the Elected INEDs are independent pursuant to the guidelines on independence under the Hong Kong Listing Rules.

The biographical details and further information about the Elected Directors are set out in Appendix I to this announcement.

Mr. Wang Yugui, Mr. Wang Hang, Mr. Wang Junhui, Mr. Guo Guangchang, Mr. Wang Lihua and Mr. Han Jianmin have retired from the Board of Directors upon the conclusion of the EGM. They have respectively confirmed that there was no disagreement between them and the Board of Directors, nor were there any other matters relating to their retirements that need to be brought to the attention of the Shareholders. The Company would like to express its sincere gratitude to Mr. Wang Yugui, Mr. Wang Hang, Mr. Wang Junhui, Mr. Guo Guangchang, Mr. Wang Lihua and Mr. Han Jianmin for their important contributions to the Board of Directors during their terms of office.

CHANGE OF SESSION OF THE SUPERVISORY BOARD

Reference is made to the Circular with respect to, among others, the election of members of the seventh session of the Supervisory Board. A total of three shareholder supervisors and three external supervisors have been elected at the EGM. The Company received the Report on the Results Relating to the Election of Employee Supervisors of the Seventh Session of the Supervisory Board of China Minsheng Banking Corp., Ltd. from the Working Committee of the Labour Union of the Company on 20 February 2017. Pursuant to the PRC laws and regulations and the Articles of Association, three employee supervisors have been elected through the nomination and election in the meeting of the representatives of employee and general employees' meeting of the Company. The above nine supervisors constitute members of the seventh session of the Supervisory Board of the Company (the “**Elected Supervisors**”):

- **Shareholder supervisors:** Mr. Wang Hang, Mr. Zhang Bo and Mr. Lu Zhongnan (the “**Elected Shareholder Supervisors**”)
- **External supervisors:** Mr. Wang Yugui, Mr. Bao Jiming and Mr. Cheng Guoqi (the “**Elected External Supervisors**”)
- **Employee supervisors:** Mr. Wang Jiazhi, Mr. Zhang Juntong and Mr. Guo Dong (the “**Elected Employee Supervisors**”)

The term of office of each of the Elected Supervisors is three years from the date of this announcement.

The biographical details and further information about the Elected Supervisors are set out in Appendix II to this announcement.

Mr. Duan Qingshan, Mr. Zhang Ke, Mr. Zhang Disheng and Mr. Wang Liang have retired from the Supervisory Board upon the conclusion of the EGM. They have respectively confirmed that there was no disagreement between them and the Board of Directors and/or the Supervisory Board, nor were there any other matters relating to their retirements that need to be brought to the attention of the Shareholders. The Company would like to express its sincere gratitude to Mr. Duan Qingshan, Mr. Zhang Ke, Mr. Zhang Disheng and Mr. Wang Liang for their important contributions to the Supervisory Board during their terms of office.

ATTESTATION BY LAWYERS

The Meetings were attested by Grandall Law Firm (Beijing), which has issued a legal opinion, certifying that the convening and procedures of the Meetings, the qualification of the convener, the qualification of the attendees and the voting procedures were in compliance with the relevant laws and regulations in the PRC and the Articles of Association. The poll results of the Meetings were lawful and valid.

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

Beijing, PRC
20 February 2017

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 of the Company 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 of the Company are Mr. Liu Jipeng, Mr. Li Hancheng, Mr. Xie Zhichun, Mr. Cheng Hoi-chuen, Mr. Peng Xuefeng and Mr. Liu Ningyu.

Appendix I: Biographical Details of the Elected Directors

ELECTED NEDS

Mr. Zhang Hongwei, born in 1954, has been a vice chairman of the Board of the Company since 30 April 2000. Mr. Zhang is a non-executive director and also a member of Strategic Development and Investment Management Committee and Nomination Committee under the Board. Mr. Zhang is the chairman of Orient Group Incorporation Co., Ltd. (listed on the Shanghai Stock Exchange (stock code: 600811)), United Energy Group Limited (listed on the Hong Kong Stock Exchange (stock code: 00467)), and Orient Group Investment Holding Co., Ltd. Mr. Zhang was previously the chairman of Jinzhou Port Co., Ltd. (listed on the Shanghai Stock Exchange (stock code: 600190/900952)), a member of the 11th National Committee of the Chinese People's Political Consultative Conference ("CPPCC") and a member of the Standing Committee of the 10th CPPCC. Mr. Zhang served as the vice chairman of the All-China Federation of Industry and Commerce ("ACFIC") from 1997 to 2007. Mr. Zhang obtained his Master's Degree in Business Administration from Harbin Institute of Technology in 1996 and is a senior economist.

As at the date of this announcement, Mr. Zhang Hongwei is indirectly interested in 1,066,674,269 A shares of the Company through the companies controlled by him, representing 2.92% of the total issued shares of the Company.

Mr. Lu Zhiqiang, born in 1951, has been a vice chairman of the Board of the Company since 16 July 2006. Mr. Lu is a non-executive director and also a member of Strategic Development and Investment Management Committee and Compensation and Remuneration Committee under the Board. Mr. Lu had been a director since the establishment of the Company until June 2003 and was re-elected as a director in 2006. Mr. Lu is the chairman and president of Oceanwide Group Co., Ltd., Tohigh Holdings Co., Ltd. and China Oceanwide Holdings Group Co., Ltd., the chairman of Oceanwide Holdings Co., Ltd. (listed on the Shenzhen Stock Exchange (stock code: 000046)), the chairman of China Minsheng Trust Co. Ltd. and a non-executive director of Legend Holdings Corporation (listed on the Hong Kong Stock Exchange (stock code: 03396)). Mr. Lu is also a member of the Standing Committee of the CPPCC, a member of the Committee for Economic Affairs of the CPPCC and a vice chairman of the ACFIC in 2012. Mr. Lu was the Chief Supervisor of the Company from June 2003 to December 2004 and a deputy Chief Supervisor of the Company from December 2004 to June 2006. He was also a chairman of Oceanwide Construction Group Co., Ltd., and a director of Haitong Securities Co., Ltd. (listed on the Shanghai Stock Exchange (stock code: 600837)). Mr. Lu was a member of the Standing Committee and vice chairman of the ACFIC from 1998 to 2012. Mr. Lu obtained his Master's Degree in Economics from Fudan University in 1995 and is a research fellow.

As at the date of this announcement, Mr. Lu Zhiqiang is indirectly interested in 1,682,652,182 A shares and 410,448,725 H shares of the Company through the companies controlled by him, representing 5.74% of the total issued shares of the Company.

Mr. Liu Yonghao, born in 1951, has been a vice chairman of the Board of the Company since 23 March 2009. Mr. Liu is a non-executive director, a member of Strategic Development and Investment Management Committee and Nomination Committee under the Board and was previously a vice chairman of the Board since the establishment of the Company until 2006. Mr.

Liu is currently the chairman of New Hope Group Co., Ltd., the director of New Hope Liuhe Co., Ltd. (listed on the Shenzhen Stock Exchange (stock code: 000876)), the president of the General Association of Sichuan Entrepreneurs and a director of New Hope Global Holding Co., Limited. Mr. Liu was a member of the CPPCC from 1993 to 2013. He was previously a Standing Committee member of CPPCC and a vice chairman of Committee for Economic Affairs of the CPPCC during the period. He has been elected as a representative of the National People's Congress in 2013. Mr. Liu was previously the chairman of New Hope Investment Co., Ltd., the vice president of the China Society for Promotion of the Guangcai Program and vice chairman of the ACFIC.

As at the date of this announcement, Mr. Liu Yonghao is indirectly interested in 1,608,929,324 A shares of the Company through the companies controlled by him, representing 4.41% of the total issued shares of the Company.

Mr. Shi Yuzhu, born in 1962, is a non-executive director of the Company and a member of Strategic Development and Investment Management Committee under the Board. Mr. Shi is the chairman of the board of directors of Shanghai Giant Network Science Technologies Co., Ltd., Giant Interactive Group Inc., Giant Investment Co., Ltd. and Chongqing New Century Cruise Co., Ltd. (listed on the Shenzhen Stock Exchange (stock code: 002558)), a director of Shanghai Zhengtu Information Technology Co., Ltd., the vice chairman of the board of directors of China Minsheng Investment Corp., Ltd. and the president of the Giant Charity Foundation. Mr. Shi was previously a non-executive director of the Company from 2006 to 2014. Mr. Shi obtained his Bachelor's Degree in Mathematics from Zhejiang University in 1984 and graduated as a postgraduate student from Shenzhen University in Soft Science in 1990.

As at the date of this announcement, Mr. Shi Yuzhu is indirectly interested in 665,020,111 H shares of the Company through the companies controlled by him, representing 1.82% of the total issued shares of the Company.

Mr. Wu Di, born in 1965, has been a Non-executive Director of the Company since 15 June 2012. He is also a member of Compensation and Remuneration Committee and Risk Management Committee under the Board. Mr. Wu is the chairman, president and CEO of Fuxin Group Co., Ltd., and a director of Hangzhou United Rural Commercial Bank. In addition, Mr. Wu is the vice president of the International Boxing Association (AIBA), the standing chairman of China International Chamber of Commerce for the Private Sector, the vice-chairman of Fujian Province Society for Promotion of the Guangcai Program, the deputy chairman of Xiamen Economics Society, the vice chairman of the Eleventh Xiamen Municipal Committee and the Fifth Enterprise Work Research Association in Xiamen Municipal Committee of China National Democratic Construction Association, and also the vice chairman of Xiamen Association of Cross-strait Exchanges. Mr. Wu was an assistant director of Dalian Ocean Fishery Group and the deputy general manager of Shenzhen Tianma New Construction Material Co., Ltd. and a director of Yong An Property Insurance Company Limited. Mr. Wu obtained his Doctor's Degree in Economy from Renmin University of China in 2013 and now serves as a guest professor of Renmin University of China and is a senior economist.

Mr. Yao Dafeng, born in 1962, has been a non-executive director of the Company since 23 December 2014. He is also a member of Strategic Development and Investment Management Committee and Risk Management Committee under the Board. Mr. Yao has served as a director and

vice president of Anbang Insurance Group Co., Ltd., the substantial Shareholder of the Company, since July 2011 and a director and chairman of Anbang Life Insurance Inc., the substantial Shareholder of the Company, since July 2010. Mr. Yao has also served as a director of Gemdale Corporation (listed on the Shanghai Stock Exchange (stock code: 600383)) since April 2014 and a non-executive director of Sino-Ocean Group Holding Limited (listed on the Hong Kong Stock Exchange (stock code: 03377)) since March 2016. Mr. Yao was the general manager of Anbang Property Insurance Inc. from September 2004 to July 2011, the deputy chairman of the preparatory committee of Anbang Property Insurance Inc. from November 2002 to September 2004, the deputy general manager of Wanxiang Finance Co., Ltd. from August 2002 to November 2002, and a credit officer, section chief, assistant division director and division director of the Zhejiang Branch of Bank of China consecutively from August 1981 to July 2002. Mr. Yao Dafeng obtained his Bachelor's Degree in Law from the Department of Politics and Administration of Zhejiang University from September 1998 to June 2001 and completed his postgraduate studies at the Department of Political Economy of the Party School of the Zhejiang Committee of the Communist Party of China from September 1999 to July 2002 and is a senior economist.

Mr. Song Chunfeng, born in 1969, is a non-executive director of the Company and a member of Related Party Transactions Supervision Committee and Risk Management Committee under the Board. Mr. Song is the general manager of China Shipowners Mutual Assurance Association. Mr. Song also serves as a supervisor of Haitong Securities Co., Ltd (listed on the Shanghai Stock Exchange (stock code: 600837) and on Hong Kong Stock Exchange (stock code: 06837)). Mr. Song was the managing director of COSCO (Hong Kong) Insurance Brokers Limited, the chairman of the board of directors and general manager of Shenzhen COSCO Insurance Brokers Limited, the manager of the unit of commerce under the department of transportation of COSCO/China COSCO Holdings Company Limited (listed on the Shanghai Stock Exchange (stock code: 601919)), and the senior staff member, deputy director, director and manager of the unit of commerce of the department of commerce under the department of transportation of COSCO. Mr. Song obtained a Doctoral Degree in Law from Peking University in 2006. He is a senior economist.

Mr. Tian Zhiping, born in 1966, is a non-executive director of the Company and a member of Nomination Committee and Audit Committee under the Board. Mr. Tian is the deputy general manager of Beijing Fellow Partners Investment Management Ltd. (北京復樸道和投資管理有限公司). Mr. Tian was the person-in-charge of the preparation team of the Singapore branch of Shanghai Pudong Development Bank (listed on the Shanghai Stock Exchange (stock code: 600000)), the vice president of the Sichuan branch of Industrial and Commercial Bank of China Limited (the “ICBC”, listed on the Shanghai Stock Exchange (stock code: 601398) and on Hong Kong Stock Exchange (stock code: 01398)), a director and general manager of ICBC (London) plc, and the chairman of the board of directors and general manager of Industrial and Commercial Bank of China (Middle East) Limited. Mr. Tian obtained a Master's Degree in Business Administration from Southwestern University of Finance and Economics in 2002 and a Master's Degree in Business Administration from the University of Hong Kong in 2003. He is a senior economist.

Mr. Weng Zhenjie, born in 1962, is a non-executive director of the Company and a member of Strategic Development and Investment Management Committee and Audit Committee under the Board. Mr. Weng is the chairman of the board of directors and chief executive officer of Chongqing International Trust Company Limited. Mr. Weng also serves as a director of GuoDu Securities Co., Ltd., China Trust Protection Fund Co., Ltd., Chongqing Yufu Expressway Co., Ltd. (重慶渝涪高速公路有限公司) and Hefei Science & Technology Rural Commercial Bank Company

Limited, the deputy officer of the Tenth Session of the Central Financial Committee of the China National Democratic Construction Association, a representative of the fourth session of the National People's Congress of Chongqing and a member of the Standing Committee of the National People's Congress of Chongqing, the vice chairman of the Chongqing Committee of the China National Democratic Construction Association and the chairman of the board of directors of YIMIN Asset Management Co., Ltd. Mr. Weng worked as the chairman of the board of directors and chief executive officer, acting chairman of the board of directors and chief executive officer, and chief executive officer and director of Chongqing International Trust Company Limited, the chairman of the board of directors of Southwest Securities Co., Ltd. (listed on the Shanghai Stock Exchange (stock code: 600369)), a member of the Ninth Session of the Central Economic Committee of the China National Democratic Construction Association, a representative of the third session of the National People's Congress of Chongqing and a member of the Standing Committee of the National People's Congress of Chongqing, the chairman of the board of directors of Chongqing Three Gorges Bank Co., Ltd., the deputy general manager of Beijing Centergate Technologies (Holding) Co., Ltd. and the instructor of the Chinese People's Liberation Army Institute of Telecommunication Engineering. Mr. Weng obtained a Master's Degree in Engineering in 1986 and is a senior economist.

The remuneration of the Elected NEDs shall be determined pursuant to the Remuneration Policy of Directors and Supervisors of China Minsheng Banking Corp., Ltd.

Save as disclosed herein, none of the Elected NEDs has any relationship with any other directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company or any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there is no other information in relation to the Elected NEDs which is discloseable pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Hong Kong Listing Rules, and none of the Elected NEDs is involved and has been involved in any of the matters required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Hong Kong Listing Rules. Save as disclosed herein, none of the Elected NEDs held any directorship in any other listed public companies or held any other positions in the Company or its subsidiaries during the last three years. There is no other matter that shall be brought to the attention of the Shareholders of the Company.

ELECTED INEDS

Mr. Liu Jipeng, born in 1956, has been an independent non-executive director of the Company since 28 October 2016 (his qualification as director is subject to approval by relevant regulatory authorities). Mr. Liu is a member of Strategic Development and Investment Management Committee, Compensation and Remuneration Committee and Related Party Transactions Supervision Committee under the Board. Mr. Liu has been the director, professor and doctoral tutor of the Capital Research Centre of China University of Political Science and Law since June 2015 and has been the director of the Business School of The China University of Political Science and Law since November 2016. He is also a deputy head of the Independent Director Committee of China Association for Public Companies and vice chairman of the China Enterprise Reform and Development Society. Mr. Liu Jipeng has been an independent director of AVIC Capital Co., Ltd. (listed on the Shanghai Stock Exchange (stock code: 600705)) since May 2011, an independent director of Zhongjin Gold Corp., Ltd. (listed on the Shanghai Stock Exchange (stock code: 600489))

since May 2014, and an independent director of Chongqing Changan Automobile Co., Ltd. (listed on the Shenzhen Stock Exchange (stock code: 000625)) since March 2016, an independent non-executive director of Wanda Hotel Development Company Limited (listed on the Hong Kong Stock Exchange (stock code: 00169)) since July 2013 and an independent non-executive director of China Oceanwide Holdings Limited (listed on the Hong Kong Stock Exchange (stock code: 00715)) since November 2014. Mr. Liu served as an independent non-executive director of Dalian Wanda Commercial Properties Co., Ltd. (listed on the Hong Kong Stock Exchange (stock code: 03699) (delisted)) from December 2012 to January 2016. Mr. Liu Jipeng was a professor of law and economic research centre of China University of Political Science and Law from April 2006 to June 2015, professor and head of corporate research centre of Capital University of Economics and Business from September 2001 to April 2006, chairman of Beijing Standard Consultancy Company Limited from February 1993 to June 1996, director and assistant researcher of CITIC International Research Centre (中信國際研究所) from April 1989 to January 1997 and deputy academic secretary (deputy director grade) and assistant researcher of Institute of Industrial Economics of China Academy of Social Science from July 1986 to March 1989. Mr. Liu Jipeng received his Bachelor's Degree from the Department of Industry and Economics of Beijing Institute of Economics in July 1983 and a Master's Degree from the Chinese Academy of Social Sciences in July 1986. Mr. Liu Jipeng is a senior economist and qualified as certified public accountant (non-practicing).

Mr. Li Hancheng, born in 1963, has been an independent non-executive director of the Company since 28 October 2016 (his qualification as director is subject to approval by relevant regulatory authorities) and is the chairman of Related Party Transactions Supervision Committee and a member of the Nomination Committee and Compensation and Remuneration Committee under the Board. Mr. Li is a senior partner and a lawyer of Beijing S&P Law Firm, and qualified as a lawyer in the People's Republic of China. He is also a member of China Maritime Law Association, All China Lawyers Association, and Beijing Lawyers' Association. He has been an independent non-executive director of Styland Holdings Limited (listed on the Hong Kong Stock Exchange (stock code: 00211)) since December 2008, and an external director of Beijing Electronics Holding Company Limited since February 2015. Mr. Li Hancheng was the administration officer and manager of Beijing S&P Law Firm from May 2000 to December 2004, and officer and senior officer and deputy head of the office of personnel of the Supreme People's Court of the People's Republic of China and assistant judge, judge and senior judge of Economic Division from July 1984 to April 2000. Mr. Li Hancheng obtained his Bachelor's Degree in Law from Southwest College of Political Science & Law (now known as Southwest University of Political Science and Law) in 1984.

Mr. Xie Zhichun, born in 1958, has been an independent non-executive director of the Company since 28 October 2016 (his qualification as director is subject to approval by relevant regulatory authorities) and is also the chairman of Risk Management Committee and a member of the Nomination Committee and Compensation and Remuneration Committee under the Board. Mr. Xie is the vice chairman of the consultation committee of Shenzhen Qianhai Shekou Free Trade Zone and Qianhai Shenzhen-Hong Kong Cooperation Zone, specially-engaged professor of China Center for Special Economic Zone Research in Shenzhen University and postgraduate supervisor of PBC School of Finance in Tsinghua University. Mr. Xie is serving as an executive director and chairman of China Fortune Financial Group Limited (listed on the Hong Kong Stock Exchange, (stock code:00290)) since January 2017, a non-executive director of Elife Holdings Limited (listed on the Hong Kong Stock Exchange (stock code: 00223)) (formerly known as Sino Resources

Group Limited) since November 2016, and an independent non-executive director of China Taiping Insurance Holdings Company Limited (listed on the Hong Kong Stock Exchange (stock code: 00966)) since 2015. He acted as deputy manager of China Investment Corporation and executive director and general manager of Central Huijin Investment Ltd. from 2014 to 2015. From 2008 to 2014, Mr. Xie Zhichun was an executive director and deputy manager of China Everbright Group Limited and chairman of the board of directors of Sun Life Everbright Life Insurance Co., Ltd. and chairman of the board of directors of Sun Life Everbright Asset Management Co., Ltd. From 2006 to 2008, he acted as the vice president and director of reorganization and listing office of China Everbright Bank Company Limited. Mr. Xie Zhichun acted as a director and chief executive officer of Everbright Securities Company Limited, an executive director of China Everbright Group, an executive director of China Everbright Limited (listed on the Hong Kong Stock Exchange (stock code: 00165)), a vice chairman (unattending) of China Enterprises Association (Singapore), a director of Shenyin & Wanguo Securities Co., Ltd., a director of Everbright Pramerica Fund Management Co., Ltd. and a vice chairman (unattending) of Securities Association of China from 2001 to 2006. From 1997 to 2001, he acted as an executive director and president of China Everbright Asia-Pacific Company Limited (listed on Singapore Stock Exchange), a director of Shenyin & Wanguo Securities Co., Ltd, chairman of the board of directors of China Everbright Asia-Pacific (New Zealand) Company, chairman of the board of directors of China Everbright (South Africa) Company, a director of China Everbright Asia-Pacific Industrial Investment Fund Management Company (中國光大亞太工業投資基金管理公司) and a director of Thailand Sunflower Company (泰國向日葵公司). Mr. Xie Zhichun was a director and vice president of Everbright Securities Company Limited (listed on the Shanghai Stock Exchange (stock code: 601788)), a director of China Everbright Financial Holding Company (Hong Kong) (中國光大金融控股公司(香港)), a general manager of northern head office of Everbright Securities Company Limited, a director of Da Cheng Investment Fund Management Company from 1996 to 1999. Mr. Xie had been a deputy director of preparation team and deputy president of China Everbright Bank, Dalian Branch from 1994 to 1996. Mr. Xie has been the general manager of international department of China Everbright Bank, Heilongjiang Branch from 1992 to 1994. Mr. Xie Zhichun obtained his Bachelor's Degree in Philosophy from Heilongjiang University in 1982. In 1993, he obtained his Master's Degree in Economics from Harbin Institute of Technology. In 2004, Mr. Xie obtained his Doctor Degree in Economics from Nankai University. He attended the strategy and leadership training program organized by the Central Community Party School in 2013. Mr. Xie attended an advanced management program in Yale School of Management in the United States from August to September 2011, the 21st one-year mature youth training course organized by the Central Community Party School from 2005 to 2006, an advanced management program in Harvard Business School (AMP156) from April to July 1999 and the 4th training program for young officer cadet organized by the Central Community Party School. Mr. Xie Zhichun is a senior economist.

Mr. Cheng Hoi-chuen, born in 1948, has been an independent non-executive director of the Company since 15 June 2012. He is also the chairman of Compensation and Remuneration Committee and a member of Nomination Committee and Audit Committee under the Board. Mr. Cheng is currently serving as the independent non-executive director of CLP Holdings Limited (listed on the Hong Kong Stock Exchange (stock code: 00002)), Great Eagle Holdings Limited (listed on the Hong Kong Stock Exchange (stock code: 00041)), MTR Corporation Limited (listed on the Hong Kong Stock Exchange (stock code: 00066)), Hui Xian Asset Management Limited (listed on the Hong Kong Stock Exchange (stock code: 87001)), Shanghai Industrial Holdings Limited (listed on the Hong Kong Stock Exchange (stock code: 00363)), Wing Tai Properties Limited (listed on the Hong Kong Stock Exchange (stock code: 00369)) and CK Hutchison

Holdings Limited (listed on the Hong Kong Stock Exchange (stock code: 00001)). Mr. Cheng was awarded the Justice of the Peace in Hong Kong, Officer of the Order of the British Empire and Hong Kong Gold Bauhinia Star and was appointed as a member of the 11th CPPCC. Mr. Cheng was the chief economist and chief financial officer of HSBC, the vice-president and chief executive officer of Hang Seng Bank Limited (listed on the Hong Kong Stock Exchange (stock code: 00011)), the chairman of HSBC and the chairman of HSBC (China) Company Limited, and the independent non-executive director of Hutchison Whampoa Limited (the shares of which were withdrawn from listing on the Hong Kong Stock Exchange in June 2015). In addition, Mr. Cheng served as an adviser to the Central Policy Unit, a member of the executive council and legislative council of the Government of the Hong Kong Special Administrative Region, as well as the Hong Kong Affairs Adviser to the PRC. Mr. Cheng received his Bachelor's Degree in Social Science from The Chinese University of Hong Kong in 1973 and his Master's Degree of Philosophy from The University of Auckland in New Zealand in 1979. Mr. Cheng was conferred Honorary Fellowship by The Chinese University of Hong Kong in 2002 and his Doctor's Degree in Business Administration, *honoris causa*, by the Open University of Hong Kong and his Doctor's Degree in Social Science, *honoris causa*, by The Chinese University of Hong Kong in 2005.

Mr. Peng Xuefeng, born in 1962, is an independent non-executive director of the Company and a member of Nomination Committee, Compensation and Remuneration Committee and Audit Committee under the Board. Mr. Peng is the chairman of Beijing Dentons Law Offices, LLP, the independent director of Henan Zhongfu Industrial Co., Ltd (listed on the Shanghai Stock Exchange (stock code: 600595)), the external director of China National Building Material Group Co., Ltd., the independent director of Huida Sanitary Ware Co., Ltd. and China Life AMP Asset Management Co., Ltd. and a member of the Standing Committee of the National Committee of the CPPCC for the 12th Session. Mr. Peng was a lawyer at Beijing No. 4 Law Firm (北京市第四律師事務所), a lawyer and deputy director at Beijing Yanshan Law Firm (北京市燕山區律師事務所), a clerk at an intermediate people's court in Cangzhou, Hebei Province. He served as an independent director of Beijing Haohua Energy Resource Co., Ltd (listed on the Shanghai Stock Exchange (stock code: 601101)), Beijing SINODATA Technology Co., Ltd. (listed on the Shenzhen Stock Exchange (stock code: 002657)), Beijing Vantone Real Estate Co., Ltd. (listed on the Shanghai Stock Exchange (stock code: 600246)), and Shandong Shipping Corporation (listed on NEEQ (stock code: 835589)). He was also a representative of the National People's Congress for the 11th Session, the vice president of All China Lawyers Association for the fifth session, the executive director of All China Lawyers Association for the fourth session, the vice-president of Beijing Lawyers Association for the sixth and the seventh sessions, the executive director of Beijing Lawyers Association for the fourth and the fifth sessions, a member of the Standing Committee of All-China Youth Federation for the tenth session, a member of All-China Youth Federation for the eighth session, a member and a chief supervisor of the Standing Committee of Beijing Youth Federation for the ninth session and a member of Beijing Youth Federation for the seventh and eighth sessions. Mr. Peng received a Doctor's Degree in Law from Peking University in 2008 and has the qualification of lawyers, qualification of lawyers engaged in securities and qualification of certified tax agents.

Mr. Liu Ningyu, born in 1969, is an independent non-executive director of the Company, the chairman of Audit Committee and a member of Nomination Committee and Related Party Transactions Supervision Committee under the Board. Mr. Liu serves as the managing partner of Ruihua Certified Public Accountants (Special General Partnership) and an independent non-executive director of Zhongchao New Material Shares Co., Ltd. He was the managing partner of

Crowe Horwath China CPAs (Special General Partnership) (國富浩華會計師事務所(特殊普通合夥)), the chief executive officer of Crowe Horwath China CPAs (國富浩華會計師事務所), the chief accountant of Liaoning Wanlong Jinhui CPA Co., Ltd. (遼寧萬隆金匯會計師事務所), a project manager of Liaoning Accounting Firm (遼寧會計師事務所) and an independent non-executive director of Jinzhou Port Co., Ltd. (listed on the Shanghai Stock Exchange (stock code: 600190)). Mr. Liu Ningyu obtained a Master's Degree in Business Administration from Macau University of Science and Technology in 2004 and studied for a senior course of the Executive Master of Business Administration (EMBA) held by Peking University from 2012 to 2013. Mr. Liu is a professor level senior accountant, a certified public accountant, a certified public asset valuer and a certified public accountant in Australia.

The remuneration of the Elected INEDs shall be determined pursuant to the Remuneration Policy of Directors and Supervisors of China Minsheng Banking Corp., Ltd.

All Elected INEDs have confirmed that they have fulfilled the independent factors as stipulated in Rule 3.13 of the Hong Kong Listing Rules. The Company considered that each of the Elected INEDs to be independent pursuant to the guidelines on independence under the Hong Kong Listing Rules.

None of the Elected INEDs has any relationship with any other directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company or any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there is no other information in relation to the Elected INEDs which is discloseable pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Hong Kong Listing Rules, and none of the Elected INEDs is involved and has been involved in any of the matters required to be disclosed pursuant to Rule 13.51(2) (h) to Rule 13.51(2)(v) of the Hong Kong Listing Rules. Save as disclosed herein, none of the Elected INEDs held any directorship in any other listed public companies or held any other positions in the Company or its subsidiaries during the last three years. There is no other matter that shall be brought to the attention of the Shareholders of the Company.

ELECTED EDS

Mr. Hong Qi, born in 1957, has been an executive director of the Company since 8 January 2004. He is also the chairman of the Company, the chairman of Strategic Development and Investment Management Committee and the Nomination Committee under the Board. Mr. Hong is the chairman of CMBC International Holdings Limited, the vice president of China Chamber of International Commerce, an honorary vice chairman of Sun Yefang Economic Science Foundation, the vice council chairman of China Red Ribbon Foundation of ACFIC, the vice council chairman of China Foundation for Poverty Alleviation of ACFIC, a deputy director of Working Committee for Poverty Alleviation of ACFIC, council chairman of China Academy of New Supply-side Economics, an executive council member of China International Finance Society and a member of Financial Planning Standard Board (China). Mr. Hong was a Vice President of the Company from 2000 to March 2009 and became the President in March 2009. He was the director of the Business Department, Head Office of the Company from January 1996 to September 1996. Mr. Hong acted as the deputy general manager of Beijing Administrative Department from September 1996 to April

1998 and was promoted to the general manager from 1998 to 2000. Prior to joining the Company, Mr. Hong was the president and secretary of the party committee of the Beihai Branch of the Bank of Communications from 1994 to 1995, a deputy director of the Securities Research Institute of the Renmin University of China from 1991 to 1994, and a senior officer at the headquarters of the People's Bank of China (the “PBOC”) from 1985 to 1991. Mr. Hong has over 31 years of experience in banking management and finance. Mr. Hong obtained his Doctor's Degree in Economics from Renmin University of China in 1994.

Mr. Liang Yutang, born in 1958, has been an executive director of the Company since 23 March 2009. He is also the vice chairman of the Company and a member of Compensation and Remuneration Committee, Related Party Transactions Supervision Committee and Risk Management Committee under the Board. Mr. Liang joined the Company as a deputy general manager of the Funds Planning Department at the establishment of the Company and was the general manager of the Funds Planning Department and the general manager of the Financial Institutions Department of the Company from 1996 to 2002. Mr. Liang was an assistant president of the Company from 2003 to 2005, the general manager of the Beijing Branch of the Company from 2002 to 2007 and became the vice President of the Company in February 2005. Before joining the Company, Mr. Liang was the manager of the Integrated Planning Department of the Bank of Communications from 1994 to 1995, and the general manager of Yutong Real Estate Development and Investment Company of the Zhengzhou Branch of the Bank of Communications from 1992 to 1994. Mr. Liang was the deputy head of the Academic Secretariat of Henan Finance and Management College from 1990 to 1992, and the deputy director, director of the Management Teaching Research Department of Henan Finance and Management College from 1985 to 1990. Mr. Liang has over 34 years of experience in finance. Mr. Liang obtained his Master's Degree in Economics from Xiamen University in 1993 and is a senior economist.

Mr. Zheng Wanchun, born in 1964, has been an executive director of the Company since 1 February 2016. He is also the president of the Company and a member of Strategic Development and Investment Management Committee and Compensation and Remuneration Committee under the Board. Before joining the Company, Mr. Zheng served as the vice president of ICBC from September 2013 to October 2015. He served as president of China Great Wall Asset Management Corporation from February 2011 to September 2013, vice president of China Huarong Asset Management Co., Ltd. from December 2004 to February 2011, assistant to president of China Huarong Asset Management Co., Ltd. from September 2003 to December 2004, general manager of Operation Management Department of China Huarong Asset Management Co., Ltd. from April 2002 to September 2003, general manager of Corporate Debt Management Department of China Huarong Asset Management Co., Ltd. from June 2000 to April 2002, deputy general manager of Industrial and Commercial Credit Department of ICBC from October 1999 to June 2000 and acted as an assistant president and general manager of the Business Department of Hainan Branch of ICBC from November 1998 to October 1999. Mr. Zheng obtained his Doctor's Degree in Economics from Renmin University of China in 2000 and is a senior economist.

The remuneration of the Elected EDs shall be determined pursuant to the Remuneration Policy of Directors and Supervisors of China Minsheng Banking Corp., Ltd.

None of the Elected EDs has any relationship with any other directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company or any interests in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there is no other information in relation to the Elected EDs which is discloseable pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Hong Kong Listing Rules, and none of the Elected EDs is involved and has been involved in any of the matters required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Hong Kong Listing Rules. Save as disclosed herein, none of the Elected EDs held any directorship in any other listed public companies or held any other positions in the Company or its subsidiaries during the last three years. There is no other matter that shall be brought to the attention of the Shareholders of the Company.

Appendix II: Biographical Details of the Elected Supervisors

ELECTED SHAREHOLDER SUPERVISORS

Mr. Wang Hang, born in 1971, is the co-founder of Beijing Hosen Investment Management, LLP and the vice chairman of the board of directors of New Hope Group Co., Ltd. Mr. Wang has been a non-executive director of New Hope Liuhe Co., Ltd. (listed on the Shenzhen Stock Exchange (stock code: 000876)) since 29 November 2011. Mr. Wang was previously a non-executive director of the fourth to sixth sessions of the Board of the Company, a civil servant at the general office of the PBOC, the chairman of Kunming O-Park Co., Ltd., the vice president of New Hope Group Co., Ltd., the vice chairman of Union Trust & Investment Ltd., the chairman of the board of directors and president of Sichuan South Hope Industrial Co., Ltd. and the general manager of Beijing Shouwang Asset Management Co., Ltd. Mr. Wang obtained a Master's Degree in Economics from Peking University.

Mr. Zhang Bo, born in 1973, serves as the vice chairman of the board of directors, executive director and president of China Minsheng Trust Co., Ltd. and a director of Oceanwide Holdings Co., Ltd. (listed on the Shenzhen Stock Exchange (stock code: 000046)), Minsheng Securities Co., Ltd. and Asia-Pacific Property & Casualty Insurance Co., Ltd. Mr. Zhang was previously the vice president of the Houmashi branch of Bank of China Limited. He served as the vice general manager of the risk management department and general manager of the corporate banking department of Taiyuan Branch, head of the funding and wealth management unit of the Corporate Banking Department, and deputy director of the preparation team of Changsha Branch of the Company. Mr. Zhang was also a member of the party committee, the chief risk officer, the vice president as well as the president of the aircraft leasing department of Minsheng Financial Leasing Co., Ltd. Mr. Zhang obtained a Master's Degree in Business Administration from Wuhan University and is studying for a Doctoral Degree in Economics at Fudan University. He is an economist.

Mr. Lu Zhongnan, born in 1955, has been a shareholder supervisor of the Company since 16 January 2007 and was also a member of the Nomination and Examination Committee and the Supervisory Committee under the sixth session of the Supervisory Board. Mr. Lu is also an independent director of Qilu Bank Co., Ltd. (listed on the National Equities Exchange and Quotations (stock code: 832666)). He was a director of the Heilongjiang Branch, the vice president of the Harbin Branch, the vice president and standing vice president of the Heilongjiang Branch, the vice president of the Shenyang Branch of the People's Bank of China. He was a director of Orient Group Industrial Co., Ltd., a director of New China Life Insurance Co., Ltd., the vice chairman and president of China Minzu Securities Co., Ltd., the chairman of Shenzhen New Industry Venture Capital Co., Ltd. and the director, the vice chairman of the board of directors and the chairman of the executive committee of the board of directors of New China Trust Co., Ltd. Mr. Lu graduated from the class of graduate course for advanced studies in economic management and is a senior economist.

The remuneration of the Elected Shareholder Supervisors shall be determined pursuant to the Remuneration Policy of Directors and Supervisors of China Minsheng Banking Corp., Ltd.

Save as disclosed herein, none of the Elected Shareholder Supervisors has any relationship with any other directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company or any interests in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there is no other information in relation to the Elected Shareholder Supervisors which is discloseable pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Hong Kong Listing Rules, none of the Elected Shareholder Supervisors is involved and has been involved in any of the matters required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Hong Kong Listing Rules. Save as disclosed herein, none of the Elected Shareholder Supervisors held any directorship in any other listed public companies or held any other positions in the Company or its subsidiaries during the last three years. There is no other matter that shall be brought to the attention of the Shareholders of the Company.

ELECTED EXTERNAL SUPERVISORS

Mr. Wang Yugui, born in 1951, is an arbitrator of the Maritime Arbitration Commission of the China Council for the Promotion of International Trade. Mr. Wang was a non-executive director of the first to sixth sessions of the Board of the Company. He was also the general manager of China Shipowners Mutual Assurance Association, an executive council member of China Maritime Law Association and the China Association of Trade in Services and a supervisor of Haitong Securities Co., Ltd. (listed on the Shanghai Stock Exchange (stock code: 600837)). Mr. Wang graduated from Beijing International Studies University in 1977 and is a senior economist.

Mr. Bao Jiming, born in 1952, is a professor at the Department of Business Administration at Fudan University, an academic director of EMBA and an independent director of Misho Ecology & Landscape Co., Ltd. (listed on the Shenzhen Stock Exchange (stock code: 300495)). He was a deputy director of the training department and an assistant to the dean of the Department of Business Administration at Fudan University. He was also a secretary general, lecturer, associate professor and master instructor at Fudan Development Institute. He was a deputy director of the science and technology department at Shanghai Municipal Education Commission, the general manager of offices, general manager of overseas business department and general manager of enterprise management department, executive directors and chairman of the board of directors of an overseas subsidiary of Shanghai Industrial Investment (Holdings) Co., Ltd. Mr. Bao is a post-doctoral fellow of the School of Economics at Fudan University.

Mr. Cheng Guoqi, born in 1975, runs a start-up company. He was a senior manager at the credit business department of the head office of ICBC, a deputy director of the credit approval department, the person-in-charge of the general office and a candidate for deputy director of foreign institutions. Mr. Cheng obtained a Master's Degree in Finance from the School of Finance, Central University of Finance and Economics. He is a senior economist.

The remuneration of the Elected External Supervisors shall be determined pursuant to the Remuneration Policy of Directors and Supervisors of China Minsheng Banking Corp., Ltd.

None of the Elected External Supervisors has any relationship with any other directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company or any interests in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there is no other information in relation to the Elected External Supervisors which is discloseable pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Hong Kong Listing Rules, and none of the Elected External Supervisors is involved and has been involved in any of the matters required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Hong Kong Listing Rules. Save as disclosed herein, none of the Elected External Supervisors held any directorship in any other listed public companies or held any other positions in the Company or its subsidiaries during the last three years. There is no other matter that shall be brought to the attention of the Shareholders of the Company.

ELECTED EMPLOYEE SUPERVISORS

Mr. Wang Jiazhi, born in 1959, has been an Employee Supervisor of the Company since 10 April 2012. Mr. Wang was the vice Chairman of the sixth session of the Supervisory Board. He was also a member of the Supervisory Committee under the sixth session of the Supervisory Board. Mr. Wang joined the Company in 1998 and was appointed as the president and secretary of Party Committee of Shijiazhuang Branch of the Company, and was the president and secretary of Party Committee of Shijiazhuang Sub-branch of the Company from 2001 to 2002. He was a member of the Preparatory Committee of Fuzhou Branch of the Company from 2000 to 2001, and a director of Credit Division I of the Company from 1998 to 2000. Prior to joining the Company, Mr. Wang served as a deputy director (person in charge) of Shinan Office and a vice general manager (person in charge) of Development Department of Qingdao Branch of China Everbright Bank from 1996 to 1998. He also served as a director of Qingdao Branch of China Citic Bank from 1992 to 1996, an officer and a deputy director (division level) of Shandong Linyi Economic and Trade Commission and Commission for Economic Restructuring from 1987 to 1992, and a loan officer of Credit Division of Shandong Linyi Central Sub-branch of ICBC from 1986 to 1987. He studied full-time in Shan dong TV University from 1983 to 1986. Mr. Wang was a planned statistician of Shandong Linyi Central Sub-branch of the PBOC from 1981 to 1983 and also worked as a statistician and loan officer of Feixian Sub-branch of the PBOC from 1980 to 1981. Mr. Wang obtained his Ph.D Degree in Economic Philosophy from Shanghai University of Finance and Economics and is a senior economist.

Mr. Zhang Juntong, born in 1974, joined our Company in 2016 and is now the vice secretary of Party Committee of the Company. Before joining the Company, Mr. Zhang served as a deputy director and the office director of General Administration Department of China Banking Regulatory Committee. He served as a researcher and a deputy director (division level) of General Office of China Securities Regulatory Commission. Mr. Zhang also served in China National Technical Import and Export Corporation (中國技術進出口總公司) and China General Technology (Group) Holding, Limited (中國通用技術(集團)控股有限責任公司). Mr. Zhang obtained his Master's Degree in World Economy from Peking University.

Mr. Guo Dong, born in 1961, joined the Company in February 2015. Mr. Guo was elected as the vice chairman of the sixth session of the Supervisory Board on 30 March 2016 and was a member of the sixth session of the Supervisory Committee under the Supervisory Board. Mr. Guo was previously the inspector (at the rank of director-general), deputy inspector (at the rank of deputy director general), director and deputy director of Division V of the United Front Work Department of CPC Central Committee, deputy director and section chief of Economic Cooperative Office of Beijing, head, deputy head and section member of the State Organs Work Committee of CPC Central Committee of Beijing, commander of 52958 Force of PLA and worker of manufacturing factory of Changzheng Motor in Heibei Province. Mr. Guo graduated from Beijing Institute of Technology with an MBA degree.

The remuneration of the Elected Employee Supervisors shall be determined pursuant to the Remuneration Policy of Directors and Supervisors of China Minsheng Banking Corp., Ltd.

None of the Elected Employee Supervisors has any relationship with any other directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company or any interests in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there is no other information in relation to the Elected Employee Supervisors which is discloseable pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Hong Kong Listing Rules, and none of the Elected Employee Supervisors is involved and has been involved in any of the matters required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Hong Kong Listing Rules. Save as disclosed herein, none of the Elected Employee Supervisors held any directorship in any other listed public companies or held any other positions in the Company or its subsidiaries during the last three years. There is no other matter that shall be brought to the attention of the Shareholders of the Company.