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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)

**ANNOUNCEMENT ON
APPROVAL OF THE QUALIFICATION OF
EXECUTIVE DIRECTOR**

China Minsheng Banking Corp., Ltd. (the “**Company**”) today received the Approval of China Banking and Insurance Regulatory Commission in relation to the Appointment Qualification of Yuan Guijun of China Minsheng Bank (Yinbaojianfu [2021] No. 229), which approved the qualification of Mr. Yuan Guijun as an executive director of the Company. In accordance with the relevant requirements, Mr. Yuan Guijun acts as executive director of the Company and member of Risk Management Committee and Related Party Transactions Supervision Committee under the board of directors with effect from 29 March 2021.

For biographical details of Mr. Yuan Guijun, please refer to the Company's announcement dated 22 January 2021 regarding, among others, appointment of executive director.

By Order of the Board
CHINA MINSHENG BANKING CORP., LTD.
Gao Yingxin
Chairman

Beijing, PRC
29 March 2021

As at the date of this announcement, the executive directors of the Company are Mr. Gao Yingxin, Mr. Zheng Wanchun and Mr. Yuan Guijun; 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. Yang Xiaoling; and the independent non-executive directors are Mr. Liu Jipeng, Mr. Li Hancheng, Mr. Xie Zhichun, Mr. Peng Xuefeng, Mr. Liu Ningyu and Mr. Qu Xinjiu.