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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)**

## **NOMINATION OF EXECUTIVE DIRECTOR**

The 19th extraordinary meeting (the “**Meeting**”) of the seventh session of the board of directors (the “**Board**”) of China Minsheng Banking Corp., Ltd. (the “**Company**”) was convened on 5 June 2020, at which the resolution in respect of the nomination of Mr. Gao Yingxin as a candidate for executive director (the “**Proposed Executive Director**”) of the Company was considered and passed.

The biographical details of Mr. Gao Yingxin as required to be disclosed by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Hong Kong Listing Rules**”) are as follows:

Mr. Gao Yingxin, born in 1962, joined the Company as the Secretary of the Party Committee in May 2020. Mr. Gao is a member of the 13th National Committee of the Chinese People's Political Consultative Conference. Before joining the Company, he was vice chairman and chief executive of BOC Hong Kong (Holdings) Limited (a company listed on the Stock Exchange, stock code: 002388) and Bank of China (Hong Kong) Limited from January 2018 to May 2020, executive director of Bank of China Limited (“**BOC**”) (a company listed on the Shanghai Stock Exchange, stock code: 601988 and listed on the Stock Exchange, stock code: 003988) from December 2016 to January 2018, non-executive director of BOC Hong Kong (Holdings) Limited from March 2015 to January 2018, executive vice president of BOC from February 2015 to January 2018, executive director and deputy chief executive of BOC Hong Kong (Holdings) Limited and Bank of China (Hong Kong) Limited from February 2005 to March 2015, president and chief operating officer of BOC International Holdings Limited from July 2004 to February 2005, general manager of corporate banking department at BOC head office from June 1999 to July 2004 and vice general manager of credit department and vice general manager of corporate banking department at BOC head office from September 1996 to June 1999. Mr. Gao graduated from the East China University of Science and Technology with a Master's Degree in Engineering in 1986 and is a senior economist.

Subject to adjustments pursuant to the requirements of relevant applicable laws and regulations, the term of office of the Proposed Executive Director shall be the same as that of the current session of the Board. Remuneration of the Proposed Executive Director shall be determined in accordance with the Remuneration Policy of Directors and Supervisors of China Minsheng Banking Corp., Ltd.

Save as disclosed in this announcement, the Proposed Executive Director does not have any other relationship with any of the directors, supervisors, senior management, substantial shareholder or controlling shareholder of the Company, and does not have any interests in the shares of the Company as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there is no other information in relation to the Proposed Executive Director which is subject to disclosure pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Hong Kong Listing Rules, and the Proposed Executive Director is not involved and has not been involved in any activity subject to disclosure pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Hong Kong Listing Rules. Save as disclosed in this announcement, the Proposed Executive Director did not hold any directorship in any other listed companies in the last three years, and did not hold other positions in the Company or its subsidiaries. There is no other matter that shall be brought to the attention of the shareholders of the Company.

An interim proposal for the appointment of the Proposed Executive Director as executive director of the Board of the Company will be submitted to the 2019 annual general meeting (the “AGM”) of the Company for consideration and approval by simple majority of the shareholders (including proxies) present at the AGM. Upon consideration and approval at the AGM, the directorship qualification of Mr. Gao Yingxin will be subject to approval by China Banking and Insurance Regulatory Commission and his appointment will be effective from the date of approval by China Banking and Insurance Regulatory Commission. A supplemental circular of the AGM setting out the resolution regarding the appointment of the Proposed Executive Director will be despatched to shareholders of the Company in due course.

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

Beijing, PRC  
5 June 2020

*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.*