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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)

**SUPPLEMENTAL ANNOUNCEMENT ON
 POLL RESULTS OF 2019 ANNUAL GENERAL MEETING,
 THE FIRST A SHARE CLASS MEETING FOR 2020 AND
 THE FIRST H SHARE CLASS MEETING FOR 2020**

Reference is made to the announcement of China Minsheng Banking Corp., Ltd. (the “**Company**”) dated 29 June 2020 regarding the poll results of 2019 annual general meeting, the first A Share class meeting for 2020 and the first H Share class meeting for 2020 of the Company (the “**Announcement**”).

The Company hereby clarifies that the voting numbers of the first special resolution of the first H Share class meeting for 2020 should be as follows:

Special resolution		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 the validity period of the resolutions on the public issuance of A Share Convertible Corporate Bonds and the authorization period to the Board and its authorized persons to exercise full power to deal with matters relating to the issuance	3,685,712,141 (98.745924%)	46,808,631 (1.254076%)	0 (0.000000%)
As more than two-thirds of the valid votes were cast in favour of this resolution from the Shareholders (including authorized proxies) attending the first H Share class meeting for 2020, the resolution was duly passed as a special resolution.				

The abovementioned clarification does not affect the voting results of the relevant resolution. Save as disclosed above, there is no change of all other information stated in the Announcement.

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

Beijing, PRC
6 July 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.