

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | CHINA MINSHENG BANKING CORP., LTD. |
| Stock code | 01988 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final dividend for the year ended 31 December 2021 |
| Announcement date | 25 April 2022 |
| Status | Update to previous announcement |
| Reason for the update / change | Update on information to be announced |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2021 |
| Reporting period end for the dividend declared | 31 December 2021 |
| Dividend declared | RMB 2.13 per 10 share |
| Date of shareholders' approval | 10 June 2022 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | To be announced |
| Exchange rate | To be announced |
| Ex-dividend date | 15 June 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 16 June 2022 16:30 |
| Book close period | From 17 June 2022 to 22 June 2022 |
| Record date | 22 June 2022 |
| Payment date | 20 July 2022 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East Wanchai Hong Kong |

| Information relating to withholding tax | |
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| Details of withholding tax applied to the dividend declared | To be announced |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| 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, Mr. Yang Xiaoling and Mr. Zhao Peng; 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. | |