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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)

**CHANGE OF COMPANY SECRETARIES
AND
AGENT FOR THE ACCEPTANCE OF SERVICE
OF PROCESS AND NOTICES IN HONG KONG**

The board of directors (the “**Board**”) of China Minsheng Banking Corp., Ltd. (the “**Bank**”) hereby announces that Ms. Bai Dan has reached the age of 60 and ceased to act as the joint company secretary of the Bank with effect from 13 November 2023. Due to adjustment in work commitments, Ms. Wong Wai Yee, Ella has ceased to act as the joint company secretary of the Bank and also ceased to act as the agent for the acceptance of service of process and notices on behalf of the Bank in Hong Kong with effect from 5 December 2023.

Ms. Bai Dan and Ms. Wong Wai Yee, Ella have confirmed that they have no disagreement with the Board and the Supervisory Board and there are no matters relating to their cessations that need to be brought to the attention of the shareholders and creditors of the Bank and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Ms. Bai Dan and Ms. Wong Wai Yee, Ella for their valuable contributions during their tenure of offices in the Bank.

The fifth extraordinary meeting of the eighth session of the Board of the Bank reviewed and approved the resolution regarding the appointment of company secretary. The Board announces that Ms. Cheung Yuet Fan (“**Ms. Cheung**”) has been appointed as the company secretary of the Bank with effect from 5 December 2023. Ms. Cheung also acts as the authorised representative and agent for the acceptance of service of process and notices on behalf of the Bank in Hong Kong.

The biographical details of Ms. Cheung are set out as follows:

Ms. Cheung is a director of Corporate Services of Tricor Services Limited (“**Tricor**”, a global professional services provider specializing in integrated business, corporate and investor services). Ms. Cheung has over 30 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. She is currently a joint company secretary or company secretary of various listed companies, the shares of which are listed on the Stock Exchange. Prior to joining Tricor, Ms. Cheung worked in the corporate secretarial department of Deloitte Touche Tohmatsu in Hong Kong and in various Hong Kong listed companies in the role of company secretary and corporate governance areas. Ms. Cheung is a Chartered Secretary, a Chartered Governance Professional and a Fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. Ms. Cheung obtained a Bachelor of Arts degree in Accountancy from City Polytechnic of Hong Kong (now known as City University of Hong Kong).

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

Beijing, PRC
5 December 2023

As at the date of this announcement, the Executive Directors of the Bank 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. Xie Zhichun, Mr. Peng Xuefeng, Mr. Qu Xinjiu, Ms. Wen Qiuju, Mr. Song Huanzheng and Mr. Yeung Chi Wai, Jason.