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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)**

## **ANNOUNCEMENT**

### **PROPOSED TERMINATION OF APPOINTMENT OF AUDITORS**

This announcement is made by China Minsheng Banking Corp., Ltd. (the “**Bank**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Bank hereby announces that, taking into account market information and based on the principle of prudence, the Bank proposed to terminate the appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers (collectively “**PwC**”) as the Bank’s auditors for 2024. PwC provide professional services until the end of 2024 interim financial report review. The termination of appointment of the auditors shall be submitted to the shareholders’ general meeting of the Bank for consideration and approval, and shall take effect from the date of approval at the shareholders’ general meeting of the Bank. The notice and circular of the shareholders’ general meeting containing details of the termination of appointment of the auditors shall be published separately.

The Bank has communicated with PwC in respect of the termination of appointment of the auditors, and has been confirmed by them that there are no matters regarding the termination that should be brought to the attention of the shareholders of the Bank. The board of directors of the Bank also confirms that there are no disagreements between the Bank and PwC, and there are no other matters that should be brought to the attention of the shareholders of the Bank.

As of now, the Bank is conducting the selection and appointment of auditors for 2024 annual financial report according to relevant requirements, and will timely perform its information disclosure obligations on the progress of the appointment.

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

Beijing, PRC  
29 August 2024

*As at the date of this announcement, the Executive Directors of the Bank are Mr. Gao Yingxin, Mr. Wang Xiaoyong and Mr. Zhang Juntong; the Non-Executive Directors are Mr. Zhang Hongwei, Mr. Liu Yonghao, Mr. Shi Yuzhu, Mr. Song Chunfeng and Mr. Zhao Peng; and the Independent Non-executive Directors are Mr. Qu Xinjiu, Ms. Wen Qiuju, Mr. Song Huanzheng, Mr. Yeung Chi Wai, Jason, Mr. Cheng Fengchao and Mr. Liu Hanxing.*