

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 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**”).

Reference is made to the announcement of the Bank dated 29 August 2024, which is in relation to the proposed termination of appointment of auditors. The Bank hereby announces that, according to the Articles of Association of the Bank, the Administrative Measures for the Selection and Appointment of Auditing Firms of the Bank and other relevant regulations, the Bank has conducted the tender and selection process for auditing firms. According to the results of the tender and selection process, the board of directors of the Bank proposed the appointment of KPMG Huazhen LLP and KPMG as the domestic and overseas auditing firms for 2024 of the Bank to provide services including the audit of the financial reports (domestic and international) for 2024, agreement procedures for the financial report of the third quarter and the internal control audit. The total service fees amount to RMB5.68 million.

The appointment of auditors is subject to the approval by the shareholders’ general meeting of the Bank and shall take effect from the date of approval by the shareholders’ general meeting of the Bank. A notice and circular of the shareholders’ general meeting containing details of the appointment of auditors shall be published separately.

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

Beijing, PRC
27 September 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.