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China Minsheng Financial Holding Corporation Limited

中國民生金融控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 245)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of China Minsheng Financial Holding Corporation Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that a meeting of the Board will be held on Friday, 31 August 2018 for the purpose of, among other things, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2018 and its publication.

By Order of the Board

China Minsheng Financial Holding Corporation Limited

Wang Dongzhi

Chairman

Hong Kong, 20 August 2018

As at the date of this announcement, the Board comprises (1) Mr. Wang Dongzhi, Mr. Ni Xinguang, Mr. Zheng Li and Ms. Li Wei as executive directors of the Company; (2) Mr. Ma Jianting as non-executive director of the Company; and (3) Mr. Chen Johnny, Mr. Lyu Wei, Mr. Ling Yu Zhang and Dr. Guan Tao as independent non-executive directors of the Company.