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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 Wednesday, 28 August 2019 for the purpose of, among other things, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2019 and its publication.

By Order of the Board

China Minsheng Financial Holding Corporation Limited

Watanabe Tomohiko

Chairman

Hong Kong, 16 August 2019

As at the date of this announcement, the Board comprises (1) Mr. Watanabe Tomohiko, Mr. Ni Xinguang and Ms. Li Wei as executive directors of the Company; (2) Mr. Wang Dongzhi as non-executive director of the Company; and (3) Mr. Wang Yongli and Ms. Zhou Hui as independent non-executive directors of the Company.