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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Minsheng Financial Holding Corporation Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 25 March 2020 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2019 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

China Minsheng Financial Holding Corporation Limited
Tomohiko Watanabe

Chairman

Hong Kong, 13 March 2020

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