



中國民生銀行股份有限公司

CHINA MINSHENG BANKING CORP., LTD.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01988)

(USD Preference Shares Stock Code: 04609)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING FOR 2020 TO BE HELD ON FRIDAY, 11 JUNE 2021

Table with 2 columns: Number of shares to which this form of proxy relates, Type of shares (A shares or H shares) to which this form of proxy relates

I/We

of

being the shareholder(s) of China Minsheng Banking Corp., Ltd. (the "Company"), hereby appoint the Chairman of the Meeting

or

of

as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting for 2020 of the Company (the "AGM" or the "Meeting") to be held at 2:00 p.m. on Friday, 11 June 2021 at Conference Room No. 3, 1/F, Minsheng Bank East Gate, No. 28 Xirongxian Lane, Xicheng District, Beijing, the PRC, and at any adjournment thereof as indicated hereunder in respect of the resolutions set out in the Notice of the Annual General Meeting for 2020 of the Company dated 26 April 2021 ("Notice of AGM"), and, if no such indication is given, as my/our proxy thinks fit (special resolutions are marked by *).

Table with 5 columns: RESOLUTIONS, For, Against, Abstain

Date: 2021

Signature

Notes:

Important: You should first review the circular to which the AGM relates, to be published/dispached on or before 26 April 2021 before appointing the proxy.

- 1. Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
2. Please also insert the type of shares (A shares or H shares) to which this form of proxy relates.
3. Please insert the full name(s) (in Chinese or in English) and address(es) (as recorded in the register of members) in BLOCK LETTERS.
4. If any proxy other than the Chairman of the Meeting is preferred, delete the words "the Chairman of the Meeting or" and insert the name and address of the proxy desired in the space provided.
5. IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "ABSTAIN".
6. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must either be executed under seal or under the hand of a director or an attorney duly authorized to sign the same.
7. Where there are joint holders of any shares, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such shares as if he were solely entitled thereto.
8. To be valid, for holders of A shares, this form of proxy, together with the notarized power of attorney or other document of authorization (if any), must be delivered to the office of the Board of Directors of the Company at Room 11, CMBC North Tower, No. 2 Fuxingmennei Avenue, Xicheng District, Beijing, PRC (postal code: 100031) not less than 24 hours before the time appointed for the AGM (i.e. not later than 2:00 p.m. on Thursday, 10 June 2021).
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM in person.
10. Shareholders or their proxies attending the AGM shall produce their identification documents.
11. References to times and dates in this form of proxy are to Hong Kong times and dates.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You and your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be made in writing by mail to the Company at the abovementioned address.