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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)

(USD Preference Shares Stock Code: 04609)

ANNOUNCEMENT ON ADDING A NEW INVESTORS HOTLINE

The board of directors (the “**Board**”) of China Minsheng Banking Corp., Ltd. (the “**Company**”) hereby announces that on the basis of the previous hotline, a new investors hotline is added. The new investors hotline is announced as follows:

Change	Before change	After change
Hotlines	010-58560975	010-58560975, 010-58560824

Except for the abovementioned change, the Company’s office address, website, fax, email and other contact information remain unchanged as follows:

Office address: No. 2 Fuxingmennei Avenue, Xicheng District, Beijing

Website: <http://www.cmbc.com.cn>

Fax: 010-58560720

Email: cmbc@cmbc.com.cn

Investors are advised to note that the abovementioned change will officially become effective from the date of this announcement.

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

Beijing, PRC
29 April 2021

As at the date of this announcement, the executive directors of the Company are Mr. Gao Yingxin, Mr. Zheng Wanchun and Mr. Yuan Guijun; the non-executive directors are Mr. Zhang Hongwei, Mr. Lu Zhiqiang, Mr. Liu Yonghao, Mr. Shi Yuzhu, Mr. Wu Di, Mr. Song Chunfeng and Mr. Yang Xiaoling; and the independent non-executive directors are Mr. Liu Jipeng, Mr. Li Hancheng, Mr. Xie Zhichun, Mr. Peng Xuefeng, Mr. Liu Ningyu and Mr. Qu Xinjiu.