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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)

ANNOUNCEMENT ON PURCHASE OF SHARES OF THE COMPANY BY SENIOR MANAGEMENT

China Minsheng Banking Corp., Ltd. (the “**Company**”) hereby announces that on 17 and 18 May 2021, senior management of the Company purchased ordinary A shares of the Company from the secondary market with their own funds and the purchase prices ranged from RMB4.67 to RMB4.71 per share.

Details are as follows:

Name	Position	Number of shares purchased
Gao Yingxin	Chairman, Executive Director	200,000
Zheng Wanchun	Vice Chairman, Executive Director, President	180,000
Zhang Juntong	Chairman of the Board of Supervisors	150,000
Yuan Guijun	Executive Director, Executive Vice President	150,000
Chen Qiong	Executive Vice President	150,000
Shao Yaping	Secretary of Discipline Inspection Committee	150,000
Shi Jie	Executive Vice President	150,000
Li Bin	Executive Vice President	150,000

Name	Position	Number of shares purchased
Lin Yunshan	Executive Vice President	150,000
Hu Qinghua	Executive Vice President	150,000
Bai Dan	Chief Financial Officer, Board Secretary	150,000
Wan Qingyuan	Chairman of Labour Union	150,000
Guo Dong	Vice Chairman of the Board of Supervisors	150,000
Zhang Yuebo	Chief Audit Officer	150,000
Ouyang Yong	Assistant President	150,000

The above-mentioned senior management who purchased the shares of the Company undertook that such shares purchased are subject to a lock-up period of two years from the date of purchase, and confirmed that the share purchase transaction complied with applicable securities trading rules.

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

Beijing, PRC
18 May 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.