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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)**

## **ANNOUNCEMENT ON THE RESIGNATION OF A SUPERVISOR**

The supervisory board (the “**Supervisory Board**”) of China Minsheng Banking Corp., Ltd. (the “**Bank**”) recently received the resignation letter from Mr. Zhao Huan John, a shareholder supervisor. Mr. Zhao Huan John applied to resign as a supervisor of the eighth session of the Supervisory Board and a member of the related special committee under the Supervisory Board of the Bank due to his personal time and attention allocation. In accordance with the Articles of Association of China Minsheng Banking Corp., Ltd., the resignation of Mr. Zhao Huan John takes effect from 1 September 2022. Mr. Zhao Huan John confirmed that he has no disagreement with the board of directors and the Supervisory Board of the Bank, nor is there other matter in relation to his resignation that needs to be brought to the attention of the shareholders and creditors of the Bank.

The Supervisory Board would like to express its sincere gratitude to Mr. Zhao Huan John for his contribution during his term of office.

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

Beijing, PRC  
2 September 2022

*As at the date of this announcement, the Executive Directors of the Bank 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, Mr. Yang Xiaoling and Mr. Zhao Peng; 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.*