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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 NOMINATION OF CANDIDATES FOR DIRECTORS OF THE NINTH SESSION OF THE BOARD OF DIRECTORS

China Minsheng Banking Corp., Ltd. (the “**Bank**” or “**China Minsheng Bank**”) hereby announces that, in accordance with the Company Law of the People’s Republic of China, the Corporate Governance Standards for Banking and Insurance Institutions, the Administrative Measures for Independent Directors of Listed Companies and other laws, administrative regulations, departmental rules, regulatory documents and the Articles of Association of China Minsheng Banking Corp., Ltd. (the “**Articles of Association**”), and taking into account the actual situation of the Bank, the Bank intends to initiate the nomination of candidates for directors of the ninth session of the board of directors. The size and composition of the ninth session of the board of directors, the nomination procedures for director candidates, the nomination timeline and materials requirements for director candidates are hereby announced as follows:

I. SIZE AND COMPOSITION OF THE NINTH SESSION OF THE BOARD OF DIRECTORS

- 1. Size.** The ninth session of the board of directors shall comprise 18 directors.
- 2. Composition.** The ninth session of the board of directors shall comprise non-executive directors (including independent directors) and executive directors, among which, the number of independent directors shall not be less than one-third of the total number of members of the board of directors, i.e. 6.

According to the relevant regulations, it shall be coordinated in combination of the nomination and the actual situation of the Bank.

II. NOMINATION OF DIRECTOR CANDIDATES

1. Candidates for independent directors

- (1) In accordance with relevant laws, regulations and the Articles of Association, shareholders individually or jointly holding 1% or more of the total issued voting shares of the Bank, the nomination committee of the board of directors and the board of supervisors of the Bank may nominate candidates for independent directors to be elected at the shareholders' general meeting.
- (2) The nominator of an independent director shall obtain the consent of the nominee before nomination. The nominator shall fully understand the occupation, education background, professional title, detailed working experience and all part-time positions of the nominee, and shall express opinions on the qualification and independence of the nominee as an independent director. The nominee shall make a public statement that there is no relationship between him/her and the Bank that affects his/her independent and objective judgment.
- (3) Shareholders who have nominated non-independent directors and their related parties shall not nominate independent directors.

2. Candidates for non-executive directors and executive directors other than independent directors

- (1) Within the number of members of the board of directors specified in the Articles of Association and according to the number of directors to be elected, the nomination committee of the board of directors shall propose a list of candidates for directors based on the extensive consultation of shareholders. Shareholders individually or jointly holding 3% or more of the total issued voting shares of the Bank are also entitled to propose candidates for directors to the board of directors.
- (2) The nomination committee of the board of directors shall conduct a preliminary review of the qualifications and conditions of the candidates for directors, and submit the qualified candidates to the board of directors for consideration. After consideration and approval by the board of directors, a written proposal of the candidates for directors shall be submitted to the shareholders' general meeting.
- (3) The director candidates shall make a written undertaking before the convening of the shareholders' general meeting, agreeing to accept the nomination, undertaking that the publicly disclosed information is true, accurate and complete, and guaranteeing the performance of the director obligations after being elected.
- (4) In principle, the number of directors nominated by the same shareholder and its related parties shall not exceed one-third of the total number of members of the board of directors.

III. TIMELINE AND REQUIREMENTS FOR NOMINATION OF DIRECTOR CANDIDATES

The timeline and requirements for the nomination of director candidates for the ninth session of the board of directors are as follows:

1. A qualified shareholder registered at the shareholders' register of the Bank at the close of the afternoon trading session on 16 November 2023 may propose candidates for directors within the period as set out below.
2. The nomination period is from 17 November 2023 to 18 December 2023, and the deadline for nomination is 17:00 on 18 December 2023.
3. The nomination materials shall be delivered either in person or by post. In the case of delivery in person, the originals of the nomination materials shall be delivered to the contact persons designated by the Bank before 17:00 on 18 December 2023. In case of delivery by post, the originals of the nomination materials shall be posted to the contact persons designated by the Bank before 17:00 on 18 December 2023 (based on the time of receipt by the designated contact persons).
4. Correspondence address: office of the board of directors of China Minsheng Bank, No. 2 Fuxingmennei Avenue, Xicheng District, Beijing 100031, for attention of Ms. Yang ((010)58560666-8386) and Ms. Fan ((010)58560666-8830).
5. Nomination materials:

For nomination of candidates for non-executive directors and executive directors (other than independent directors), the following materials shall be provided:

- (1) The original of the Statement of Nominator of Directors of the Ninth Session of the Board of Directors;
- (2) The original and the electronic version of the Statement and Undertaking of Candidates for Directors of the Ninth Session of the Board of Directors;
- (3) Photocopies of the identity documents of the nominated director candidates (originals available for inspection);
- (4) Photocopies of academic background and degree certificates of the nominated director candidates (certificates of foreign academic qualifications shall be provided for overseas academic degrees, originals available for inspection);
- (5) All professional qualification certificates of the nominated director candidates (including but not limited to the qualification of lawyer, accountant, auditor and independent director, originals available for inspection);

For nomination of candidates for independent directors, the following materials shall be provided:

- (1) The original of the Statement and Undertaking of Nominator of Independent Directors of the Ninth Session of the Board of Directors;
- (2) The original of the Statement and Undertaking of Candidates for Independent Directors of the Ninth Session of the Board of Directors;
- (3) The original and the electronic version of the Curriculum Vitae of Independent Director Candidates of the Ninth Session of the Board of Directors;
- (4) The original and the electronic version of the Statement and Undertaking of Directors (please refer to the format of the Statement and Undertaking of Directors in the Statement and Undertaking of Candidates for Directors of the Ninth Session of the Board of Directors);
- (5) Photocopies of the identity documents, academic background and degree certificates of the nominated director candidates (certificates of foreign academic qualifications shall be provided for overseas academic degrees), all professional qualification certificates (including but not limited to the qualification of lawyer, accountant, auditor and independent director), originals available for inspection.

If the nominator of director candidates is a shareholder, the following documents shall be submitted:

- (1) In case of individual shareholder, photocopies of his/her identity documents (originals available for inspection);
- (2) In case of corporate shareholder, photocopies of its business license bearing its official chop (originals available for inspection);
- (3) Photocopies of stock account card (originals available for inspection).

For the templates of the Statement of Nominator of Directors of the Ninth Session of the Board of Directors, the Statement and Undertaking of Candidates for Directors of the Ninth Session of the Board of Directors, the Statement and Undertaking of Nominator of Independent Directors of the Ninth Session of the Board of Directors, the Statement and Undertaking of Candidates for Independent Directors of the Ninth Session of the Board of Directors, and the Curriculum Vitae of Independent Director Candidates of the Ninth Session of the Board of Directors, please refer to the Announcement of China Minsheng Banking Corp., Ltd. on Nomination of Candidates for Directors of the Ninth Session of the Board of Directors published on the same date by the Bank on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk), the website of the Shanghai Stock Exchange (www.sse.com.cn), and the website of the Bank (www.cmbc.com.cn).

The Bank shall perform its obligation of information disclosure in a timely manner according to the requirements of laws, regulations and relevant systems.

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

Beijing, PRC
15 November 2023

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. Xie Zhichun, Mr. Peng Xuefeng, Mr. Qu Xinjiu, Ms. Wen Qiuju, Mr. Song Huanzheng and Mr. Yeung Chi Wai, Jason.