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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 SUPERVISORS OF THE NINTH SESSION OF THE SUPERVISORY BOARD**

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, Work Guidelines on Supervisory Boards of Commercial Banks and other laws, regulations and the Articles of Association of China Minsheng Banking Corp., Ltd. (the “**Articles of Association**”), the Bank intends to initiate the nomination of candidates for directors of the ninth session of the supervisory board. The size and composition of the ninth session of the supervisory board, the nomination procedures for supervisor candidates, the nomination timeline and materials requirements for the nomination of shareholder supervisors and external supervisors candidates are hereby announced as follows:

### **I. SIZE AND COMPOSITION OF THE NINTH SESSION OF THE SUPERVISORY BOARD**

- 1. Size.** The ninth session of the supervisory board shall comprise 9 supervisors.
- 2. Composition.** The ninth session of the supervisory board shall comprise shareholder supervisors, external supervisors and employee supervisors, of which the proportions of external supervisors and employee supervisors shall not be less than one third of the total number of members of the supervisory board.

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

## **II. NOMINATION PROCEDURE OF SUPERVISOR CANDIDATES**

### **1. Candidates for shareholder supervisors**

- (1) In accordance with the provisions of the relevant laws and regulations, regulatory systems and the Articles of Association, the eighth session of the supervisory board of the Bank and the shareholder(s) individually or in aggregate holding 3% or more of the total number of shares of the Bank with voting rights may nominate a candidate for shareholder supervisor.
- (2) The nomination and examination committee under the supervisory board shall conduct a preliminary review of the qualifications and conditions of the candidates for shareholder supervisors, and submit the qualified candidates to the supervisory board for consideration. After consideration and approval by the supervisory board, a written proposal of the candidate for shareholder supervisor shall be submitted to the shareholders' general meeting.
- (3) The nominator shall obtain the consent of the nominee before nomination of a shareholder supervisor. The nominator shall fully understand the qualifications and information of the nominee and submit to the supervisory board the biography and other written materials of the nominee. The shareholder supervisors candidate so nominated shall make a written undertaking, agreeing to accept the nomination and undertaking that the publicly disclosed information is true, complete and guaranteeing the performance of the supervisor obligation after being elected.

### **2. Candidates for external supervisors**

- (1) In accordance with the provisions of relevant laws and regulations, regulatory systems and the Articles of Association, the eighth session of the supervisory board of the Bank and shareholder(s) individually or in aggregate holding 1% or more of total number of shares of the Bank with voting rights may nominate a candidate for external supervisor. A shareholder shall nominate only one candidate for external supervisor in principle.
- (2) The nomination and examination committee under the supervisory board shall conduct a preliminary review of the qualifications and conditions of candidates for external supervisors, and submit the qualified candidates to the supervisory board for consideration. After consideration and approval by the supervisory board, a written proposal of the candidate for external supervisor shall be submitted to the shareholders' general meeting.
- (3) The nominator shall obtain the consent of the nominee before nomination of an external supervisor. The nominator shall fully understand the qualifications and information of the nominee, and shall express opinions on the qualification and independence of the nominee as an external supervisor. The nominee shall make a public statement that there is no relationship between him/her and the Bank that affects his/her independent objective judgment.

- (4) An external supervisor shall not hold positions for more than six years, and shall not concurrently hold positions in more than two commercial banks or concurrently serve as an external supervisor in any financial institutions which may lead to conflicts of interest.

### **3. Employee supervisors**

Employee supervisors shall be nominated by the employees of the union of the Bank in accordance with the Articles of Association and shall be elected in the meeting of employee representatives.

## **III. REQUIREMENTS FOR NOMINATING CANDIDATES FOR SUPERVISORS BY SHAREHOLDERS**

In accordance with the Corporate Governance Standards for Banking and Insurance Institutions. Work Guidelines on Supervisory Boards of Commercial Banks, Articles of Association and the relevant requirements, the numbers of candidates for the supervisors nominated by a shareholder and his/her associates shall not exceed one-third of the total number of members of the supervisory board in principle; a shareholder shall nominate only one candidate for external supervisor in principle, and shall not nominate both independent director candidates and external supervisors candidates; shareholders who have nominated directors and his/her associates shall not nominate supervisors again, unless otherwise stipulated by the state.

## **IV. TIMELINE AND REQUIREMENTS FOR NOMINATION OF SHAREHOLDER SUPERVISORS AND EXTERNAL SUPERVISORS CANDIDATES**

The timeline and requirements for the nomination of shareholder supervisors candidates and external supervisors candidates for the ninth session of the supervisory board 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 supervisors 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 supervisory board of China Minsheng Bank, No. 2 Fuxingmennei Avenue, Xicheng District, Beijing 100031, for attention of Mr. Liu ((010)58560666-8743) and Ms. Wang ((010)58560666-8702).
5. Nomination materials includes:
  - (1) The original of the Statement of Nominator of Supervisors of the Ninth Session of the Supervisory Board.
  - (2) The original and the electronic version of the Statement and Undertaking of Candidates for Supervisors of the Ninth Session of the Supervisory Board.
  - (3) For nomination of external supervisors, the original of the Statement of Nominator of External Supervisors of the Ninth Session of the Supervisory Board, the original of the Statement and Undertaking of Candidates for External Supervisors of the Ninth Session of the Supervisory Board and the original and electronic version of the Curriculum Vitae of Candidates for External Supervisors of the Ninth Session of the Supervisory Board shall also be provided.
  - (4) Candidates for supervisors shall also provide the following documents: photocopies of the identity documents (originals available for inspection); photocopies of academic background and degree certificates (certificates of foreign academic qualifications shall be provided for overseas academic degrees, originals available for inspection); photocopies of all professional qualification certificates (including but not limited to the qualification of lawyer, accountant and auditor, etc. originals available for inspection).
  - (5) If the nomination of supervisor candidates is a shareholder, the following documents shall also be provided: in case of individual shareholder, photocopies of his/her identity documents (originals available for inspection); in case of corporate shareholder, photocopies of its business license bearing its official chop (originals available for inspection); photocopies of stock account card (originals available for inspection).

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