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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 APPROVAL OF THE QUALIFICATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

China Minsheng Banking Corp., Ltd. (the “**Bank**”) on 23 February 2024 received the Approval of National Financial Regulatory Administration in relation to the Appointment Qualification of Cheng Fengchao of Minsheng Bank (Jinfu [2024] No. 76), which approved the qualification of Mr. Cheng Fengchao as an independent non-executive director of the Bank. Mr. Cheng Fengchao acts as an independent non-executive director of the Bank, a member of the Nomination Committee, a member of the Compensation and Remuneration Committee, a member of the Audit Committee and a member of the Related Party Transactions Supervision Committee of the board of directors of the Bank (the “**Board**”) with effect from 22 February 2024.

For biographical details of Mr. Cheng Fengchao and other information, please refer to the Bank’s announcement dated 21 February 2023 regarding, among others, the nomination of independent non-executive directors.

Mr. Peng Xuefeng, an independent non-executive director, has served in the Bank for six years already and shall no longer continue to serve as an independent non-executive director. Mr. Peng Xuefeng confirmed that he has no disagreement with the Board, nor is there other matter that needs to be brought to the attention of the shareholders and

creditors of the Bank. The Board expressed its heartfelt thanks to Mr. Peng Xuefeng for his contributions to the Bank during his tenure, especially for his valuable advice to the Board in continuing to promote the legal and compliance operation of the Board.

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

Beijing, PRC
23 February 2024

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. Qu Xinjiu, Ms. Wen Qiuju, Mr. Song Huanzheng, Mr. Yeung Chi Wai, Jason and Mr. Cheng Fengchao.