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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 RESIGNATIONS OF CHAIRMAN OF THE BOARD OF SUPERVISORS AND EXTERNAL SUPERVISOR**

The board of supervisors (the “**Board of Supervisors**”) of China Minsheng Banking Corp., Ltd. (the “**Bank**”) has received letters of resignation from Mr. Zhang Juntong, the chairman of the Board of Supervisors, and Mr. Wang Yugui, an external supervisor. Mr. Zhang Juntong has applied for resignation as the chairman of the Board of Supervisors, an employee supervisor and member of the special committees of the Board of Supervisors due to work adjustment. Mr. Wang Yugui has applied for resignation as an external supervisor and member of the special committees of the Board of Supervisors as he has aggregately held the position for six years. The resignations of Mr. Zhang Juntong and Mr. Wang Yugui will take effect from 12 March 2024.

Mr. Zhang Juntong and Mr. Wang Yugui confirmed that they do not have any disagreement with the board of directors and the Board of Supervisors of the Bank and there is no other matter that needs to be brought to the attention of the shareholders and creditors of the Bank.

During his tenure as the chairman of the Board of Supervisors, Mr. Zhang Juntong was conscientious and diligent in leading the Board of Supervisors to improve the operational mechanism of supervision, put ahead the supervision function of the Board of Supervisors, enhanced the quality and efficiency of audit supervision, and drove a synergy between various supervisory forces, which has effectively enhanced the level of corporate governance of the entire Bank.

The Board of Supervisors would like to express its sincere gratitude to Mr. Zhang Juntong and Mr. Wang Yugui for their contributions during their tenure of office!

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

Beijing, PRC  
12 March 2024

*As at the date of this announcement, the Executive Director of the Bank is Mr. Gao Yingxin; 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 Qiujun, Mr. Song Huanzheng, Mr. Yeung Chi Wai, Jason and Mr. Cheng Fengchao.*