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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 14 March 2024 received the Approval of National Financial Regulatory Administration in relation to the Appointment Qualification of Liu Hanxing of Minsheng Bank (Jinfu [2024] No. 113), which approved the qualification of Mr. Liu Hanxing as an independent non-executive director of the Bank. Mr. Liu Hanxing acts as an independent non-executive director of the Bank, the Chairman of the Risk Management Committee, a member of the Nomination Committee, a member of the Compensation and Remuneration Committee and a member of the Audit Committee of the board of directors of the Bank (the “**Board**”) with effect from 14 March 2024.

For biographical details of Mr. Liu Hanxing and other information, please refer to the Bank’s announcement dated 21 February 2023 regarding, among others, the nomination of independent non-executive directors. As at the date of this announcement, there have been no changes to such information.

Mr. Xie Zhichun, 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. Xie Zhichun 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. Xie Zhichun for his contributions to the Bank during his tenure, especially for his valuable advice to the Board in leading the Risk Management Committee to perform its duties, facilitating the improvement of corporate governance, and 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  
14 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. Qu Xinjiu, Ms. Wen Qiuju, Mr. Song Huanzheng, Mr. Yeung Chi Wai, Jason , Mr. Cheng Fengchao and Mr. Liu Hanxing.*