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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 FOR ESTABLISHING LONDON BRANCH

China Minsheng Banking Corp., Ltd. (the “**Bank**”) hereby announces that the Bank’s application for establishing a branch in London, the UK, has recently been approved by the Prudential Regulation Authority and Financial Conduct Authority. Previously, the Bank had been approved by the National Financial Regulatory Administration to establish its London branch.

The Bank will strictly comply with the relevant laws, regulations and regulatory rules and conduct business in a legal manner.

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

Beijing, PRC
8 April 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.