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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 PRESIDENT**

China Minsheng Banking Corp., Ltd. (the “**Bank**”) on 30 April 2024 received the Approval of National Financial Regulatory Administration in relation to the Appointment Qualification of Wang Xiaoyong of Minsheng Bank (Jinfu [2024] No. 303), which approved the qualification of Mr. Wang Xiaoyong as the president of the Bank. Pursuant to the relevant requirements, Mr. Wang Xiaoyong acts as the president of the Bank with effect from the date of approval of the qualification.

For biographical details of Mr. Wang Xiaoyong and other information, please refer to the Bank’s announcement dated 12 March 2024. As at the date of this announcement, there have been no changes to such information.

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

Beijing, PRC  
30 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.*