## Disclaimer

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Stock code  O1988  Multi-counter stock code and currency Other related stock code(s) and name(s)  Title of announcement Final dividend for the year ended 31 December 2023  Announcement date 26 June 2024  Status Update to previous announcement Reason for the update / change Update on information to be announced  Information relating to the dividend Dividend type Final Dividend type Final Dividend nature Ordinary For the financial year end Reporting period end for the dividend declared Dividend declared RMB 2.16 per 10 share Date of shareholders' approval 26 June 2024  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid Exchange rate RMB 1: HKD 1.09607  Ex-dividend date 28 June 2024  Latest time to lodge transfer documents for registration with share registrar for determining entillement to the dividend Book close period From 03 July 2024 to 08 July 2024  Payment date O5 August 2024	Cash Dividend Announcement for Equity Issuer				
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Shops 1712-1716, 17/F, Hopewell Centre		Shops 1712-1716, 17/F, Hopewell Centre			
Share registrar and its address 183 Queen's Road East	Share registrar and its address	183 Queen's Road East			
Wanchai		Wanchai			
Hong Kong		Hong Kong			

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## Information relating to withholding tax

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below.

For further details, please refer to the Poll Results Announcement of 2023 Annual General Meeting of the Company dated 26 June 2024.

The Company will have no liability in respect of any claims arising from any delay in, or inaccurate determination of the status of the Shareholders or any disputes over the mechanism of withholding.

		Other relationships
Type of shareholders	Tax rate	Other relevant information (if any)
Domestic investors investing in the H Shares of the Company through Southbound Trading	20%	For dividends received by domestic individual investors from investing in the H Shares of the Company through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the Company will withhold individual income tax at the rate of 20% on behalf of the relevant investors. For dividends received by domestic securities investment funds from investing in the H Shares of the Company through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors.
Enterprise - non-resident		
i.e. registered address outside PRC	10%	The tax rate of the enterprise income tax applicable to the income of a non-resident enterprise deriving from the PRC is 10%. For this purpose, any H Shares registered under the name of non-individual enterprise, including the H Shares registered under the name of HKSCC Nominees Limited, other nominees or trustees, or other organizations or entities, shall be deemed as Shares held by non-resident enterprise Shareholders. The Company will distribute the dividend to those non-resident enterprise Shareholders subject to a deduction of 10% enterprise income tax withheld and paid by the Company on their behalf.
Individual - non-resident		
i.e. registered address outside PRC	10%	The dividend to be distributed by the PRC non-foreign invested enterprise which has issued shares in Hong Kong to the overseas resident individual shareholders, is subject to the individual income tax with a tax rate of 10% in general. However, the tax rates for respective overseas resident individual shareholders may vary depending on the relevant tax agreements

Details of withholding tax applied to the dividend declared

		between the countries of their residence and Chinese Mainland. Thus, 10% individual income tax will be withheld from the dividend payable to any individual shareholders of H Shares whose names appear on the H share register of members of the Company on the Record Date, unless otherwise stated in the relevant taxation regulations, tax treaties or the Notice.		
Information relating to listed warrants / convertible securities issued by the issuer				
Details of listed warrants / convertible securities issued by the issuer	Not applicable			
Other information				
Other information	Not applicable			
Directors of the issuer				

## Directors of the issuer

As at the date of this announcement, the Executive Director of China Minsheng Banking Corp., Ltd. is Mr. Gao Yingxin; the Non-Executive Directors are Mr. Zhang Hongwei, Mr. Liu Yonghao, Mr. Shi Yuzhu, Mr. Song Chunfeng 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.

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