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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 THE RESIGNATION OF A SUPERVISOR**

The board of supervisors (the “**Board of Supervisors**”) of China Minsheng Banking Corp., Ltd. (the “**Bank**”) has received the letter of resignation from Mr. Yang Yu, the vice chairman of the Board of Supervisors. Due to reaching the age of retirement, Mr. Yang Yu has resigned from his duties as the vice chairman of the ninth session of the Board of Supervisors, an employee supervisor, a member of the Supervisory Committee and the Nomination and Examination Committee of the Board of Supervisors of the Bank.

Mr. Yang Yu has confirmed that he has no any disagreement with the board of directors, the Board of Supervisors and the senior management 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.

The Board of Supervisors would like to express its sincere gratitude to Mr. Yang Yu for his contribution during his tenure of office!

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

Beijing, PRC  
11 October 2024

*As at the date of this announcement, the Executive Directors of the Bank are Mr. Gao Yingxin, Mr. Wang Xiaoyong and Mr. Zhang Juntong; 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.*