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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

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of China Minsheng Banking Corp., Ltd. (the “**Bank**”) received the resignation letter from Mr. Zhang Hongwei. Due to personal health reasons, Mr. Zhang Hongwei tendered his resignation as the vice chairman and director of the ninth session of the Board of the Bank, a member of the Strategic Development and Consumer Rights Protection Committee of the Board and a member of the Nomination Committee of the Board. Mr. Zhang Hongwei’s resignation is effective as of March 15, 2025.

Mr. Zhang Hongwei has confirmed that he has no disagreement with the Board, the Board of Supervisors and the senior management of the Bank, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders and creditors of the Bank.

The Board would like to express its gratitude to Mr. Zhang Hongwei for his work performed during his tenure of office as a director.

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

Beijing, PRC
15 March 2025

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. Liu Yonghao, Mr. Shi Yuzhu, Mr. Song Chunfeng, Mr. Zhao Peng and Mr. Liang Xinjie; 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.