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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)

CHANGE OF COMPANY SECRETARY AND AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND NOTICES IN HONG KONG

The board of directors (the “**Board**”) of China Minsheng Banking Corp., Ltd. (the “**Bank**”) hereby announces that Ms. Cheung Yuet Fan ceased to act as the company secretary of the Bank, the authorised representative, and the agent for the acceptance of service of process and notices on behalf of the Bank in Hong Kong, with effect from 28 March 2025.

Ms. Cheung Yuet Fan has confirmed that she has no disagreement with the Board and the Supervisory Board and there are no matters that need to be brought to the attention of the shareholders and creditors of the Bank and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Ms. Cheung Yuet Fan for her valuable contributions during her tenure of office in the Bank.

The eleventh meeting of the ninth session of the Board of the Bank reviewed and approved the *Resolution Regarding the Appointment of Company Secretary Pursuant to the Hong Kong Listing Rules*. The Board announces that Mr. Wang Honggang (“**Mr. Wang**”) has been appointed as the company secretary of the Bank with effect from 28 March 2025. Mr. Wang also acts as the authorised representative and agent for the acceptance of service of process and notices on behalf of the Bank in Hong Kong.

The biographical details of Mr. Wang are set out as follows:

Mr. Wang Honggang, is a fellow of both The Chartered Governance Institute (CGI) and The Hong Kong Chartered Governance Institute (HKCGI), a Chartered Secretary and a Chartered Governance Professional. Mr. Wang is a postdoctoral researcher at Peking University and is General Manager of the Office of the Board of the Bank. Mr. Wang has assumed the position of Representative of Securities Affairs of the Bank since 2012.

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

Beijing, PRC
28 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.