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中国民生银行
CHINA MINSHENG BANK

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 NON-EXECUTIVE DIRECTOR

China Minsheng Banking Corp., Ltd. (the "**Bank**") on 17 July 2025 received the Approval of the National Financial Regulatory Administration in relation to the Qualification of Lin Li as a Director of Minsheng Bank (Jinfu [2025] No. 422). The National Financial Regulatory Administration has approved the qualification of Mr. Lin Li as a director of the Bank. Mr. Lin Li shall serve as a non-executive director of the Bank and a member of the Strategic Development and Consumer Rights Protection Committee of the Board of the Bank commencing from 16 July 2025.

For biographical details of Mr. Lin Li and other information, please refer to the Bank's announcement in relation to the proposed election of non-executive Directors of the ninth session of the Board of Directors. 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
17 July 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, Mr. Liang Xinjie and Mr. Lin Li; 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.