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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 7 November 2025 received the Approval of the National Financial Regulatory Administration in relation to the Qualification of Zheng Haiyang as a Director of Minsheng Bank (Jinfu [2025] No. 633). The National Financial Regulatory Administration has approved the qualification of Mr. Zheng Haiyang as a director of the Bank. Mr. Zheng Haiyang shall serve as a non-executive director of the Bank and a member of the Risk Management Committee of the Board of the Bank commencing from 6 November 2025.

For biographical details of Mr. Zheng Haiyang and other information, please refer to the Bank's announcement dated 30 May 2025, in relation to, among other things, nomination of non-executive director. 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
10 November 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, Mr. Lin Li and Mr. Zheng Haiyang; 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.