中國民生銀行股份有限公司

CHINA MINSHENG BANKING CORP., LTD.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01988)

REPLY SLIP FOR THE ANNUAL SHAREHOLDERS' MEETING FOR 2025

To: China Minsheng Banking Corp., Ltd. (the "**Bank**")

I/We(*Note 1*) (Chinese name): _____

(English name): _____

of _____

(address as shown in the register of members) (telephone number(s)(*Note 2*): _____)

being the registered holder(s) of(*Note 3*) _____

A shares/H shares (*Note 4*) of RMB1.00 each in the share capital of the Bank, hereby inform the Bank that I/we intend to attend (in person or by a proxy/proxies) the annual shareholders' meeting for 2025 of the Bank to be held at 10:00 a.m. on Wednesday, 17 June 2026 at Conference Room No. 3, 1/F, Minsheng Bank East Gate, No. 28 Xirongxian Lane, Xicheng District, Beijing, the PRC.

Date: _____ 2026 Signature(s): _____

Notes:

1. Please insert full name(s) (in Chinese or English) and registered address(es) as shown on the register of members of the Bank in **BLOCK LETTERS**.

2. Please insert telephone number(s) at which you can be contacted for confirmation purpose.

3. Please insert the number of shares of the Bank registered under your name(s).

4. Please delete as appropriate.

5. The completed and signed reply slip should be delivered to Computershare Hong Kong Investor Services Limited (for holders of H shares) at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (fax no.: (852) 2865 0990) or the office of the Board of Directors of the Bank (for holders of A shares) at Floor 11, CMBC North Tower, No. 2 Fuxingmennei Avenue, Xicheng District, Beijing, PRC (postal code: 100031) (fax no.: (8610) 5856 0720) on or before Friday, 12 June 2026 by hand, by post or by fax.

6. References to times and dates in this reply slip are to Hong Kong times and dates.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your name(s) and address(es) is on a voluntary basis for the purpose of processing your reply concerning your attendance at the annual shareholders' meeting of the Bank (the "**Purposes**"). We may transfer your name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be made in writing by mail to the Bank at the abovementioned address.