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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

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of China Minsheng Banking Corp., Ltd. (the “**Company**”) received the resignation letter from the non-executive director, Mr. Chen Jian. Due to his long-term living abroad, Mr. Chen Jian applied for the resignation as the non-executive director of the Company and a member of the relevant board committees of the Board. Mr. Chen Jian has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders and creditors of the Company.

The Company would like to express its sincere gratitude to Mr. Chen Jian for his contribution to the Company during his tenure of directorship.

By Order of the Board
CHINA MINSHENG BANKING CORP., LTD.
Dong Wenbiao
Chairman

28 September 2012

As at the date of this announcement, the executive directors of the Company are Mr. Dong Wenbiao, Mr. Hong Qi and Mr. Liang Yutang; the non-executive directors are Mr. Zhang Hongwei, Mr. Lu Zhiqiang, Mr. Liu Yonghao, Mr. Wang Yugui, Mr. Shi Yuzhu, Mr. Wang Hang, Mr. Wang Junhui and Mr. Wu Di; and the independent non-executive directors are Mr. Wang Songqi, Mr. Qin Rongsheng, Mr. Wang Lihua, Mr. Han Jianmin, Mr. Cheng Hoi-chuen and Mr. Ba Shusong.