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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)

## **Date of Board Meeting**

The board of directors (the "Board") of China Minsheng Banking Corp., Ltd. (the "Company") hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 March 2013 for the purpose of, among other matters, considering and approving the announcement of the final results of the Company for the year ended 31 December 2012 for publication, and considering the recommendation of a final dividend, if any.

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

Beijing, PRC  
18 March 2013

*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. Wu Di, Mr. Shi Yuzhu, Mr. Wang Hang, Mr. Wang Junhui and Mr. Guo Guangchang; and the independent non-executive directors are Mr. Cheng Hoi-chuen, Mr. Ba Shusong, Mr. Wang Lihua, Mr. Qin Rongsheng, Mr. Han Jianmin and Ms. You Lantian.*