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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 Wednesday, 28 August 2013 for the purpose of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2013 for publication.

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

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