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中国民生银行

CHINA MINSHENG BANKING CORP., LTD.

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)

## Supplementary Announcement in relation to the Emoluments of the Senior Management for 2012

The information regarding part of the emoluments for 2012 of the salaried senior management of China Minsheng Banking Corp., Ltd. (the "Company") has been disclosed by the Company in its 2012 Annual Report. After confirmation of the Compensation and Remuneration Committee of the Company, the remaining balances of the emoluments before tax for 2012 of the salaried senior management of the Company are disclosed as follows:

Name	Position for 2012	Remaining emoluments for 2012 (before tax) (in RMB ten thousand)
Dong Wenbiao	Chairman, Executive Director	174.92
Hong Qi	Vice Chairman, Executive Director, President	176.24
Liang Yutang	Vice Chairman, Executive Director	155.20
Duan Qingshan	Chairman of the Supervisory Board, Employee Supervisor	145.29
Li Huaizhen	Vice Chairman of the Supervisory Board, Employee Supervisor	74.19
Wang Jiazhi	Vice Chairman of the Supervisory Board, Employee Supervisor	102.01
Xing Benxiu	Vice President	85.40
Zhao Pinzhang	Vice President	119.33
Mao Xiaofeng	Vice President	151.29
Wan Qingyuan	Board Secretary	102.01
Bai Dan	Chief Financial Officer	102.01
Shi Jie	Assistant to President	52.09

Name	Position for 2012	Remaining emoluments for 2012 (before tax) (in RMB ten thousand)
Li Bin	Assistant to President	46.09
Lin Yunshan	Assistant to President	52.09
Qiao Zhimin	Chairman and Employee Supervisor of the 5th session of the Supervisory Board (retired)	57.58
Shao Ping	Former Vice President (resigned)	115.45

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

27 September 2013

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