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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)

## Supplementary Announcement in relation to the Emoluments of the Senior Management for 2011

The information regarding part of the emoluments for 2011 of the salaried senior management of China Minsheng Banking Corp., Ltd. (the “**Company**”) has been disclosed by the Company in its 2011 Annual Report. After confirmation, the remaining balances of the emoluments before tax for 2011 of the salaried senior management are disclosed as follows:

Name	Position held during the Reporting Period of 2011	Remaining Balances of the Emoluments for 2011 (before tax) (in RMB ten thousand)
Dong Wenbiao	Chairman, Executive Director	160.97
Hong Qi	Executive Director, President*	160.97
Liang Yutang	Executive Director, Vice President*	132.89
Qiao Zhimin	Chairman of the Supervisory Board, Employee Supervisor*	149.59
Xing Benxiu	Vice President	109.44
Shao Ping	Vice President*	132.89
Zhao Pinzhang	Vice President	132.89
Mao Xiaofeng	Vice President, Secretary to the Board of Directors*	132.89
Duan Qingshan	Chief Financial Officer*	132.89

\* *Note: With effect from 10 April 2012, Mr. Hong Qi has also been the Vice Chairman of the Board of Directors of the Company; Mr. Liang Yutang has ceased to be the Vice President of the Company and has been elected as the Vice Chairman of the Board of Directors of the Company; Mr. Qiao Zhimin has ceased to be the Chairman of the Supervisory Board and an Employee Supervisor of the Company; Mr. Mao Xiaofeng has ceased to be the Secretary to the Board of Directors of the Company; Mr. Duan Qingshan has ceased to be the Chief Financial Officer of the Company and has been elected as the Chairman of the Board of Supervisors and an Employee Supervisor of the Company; Mr. Shao Ping applied for the resignation as the Vice President of the Company as well as other relevant positions on 26 September 2012.*

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.*