

**Supplemental Announcement on Resolution of the First H Share Class Meeting
for 2020**

06 July 2020

The Company published the Announcement on Resolutions of the 2019 Annual General Meeting, the First A Share Class Meeting for 2020 and the First H Share Class Meeting for 2020 (Announcement No.2020-043) on 30 June 2020. The supplemental announcement about the voting situation of the resolution of the First H Share Class Meeting for 2020 is as follows:

Resolution on Extending the Validity Period of the Resolutions on the Public Issuance of A Share Convertible Corporate Bonds and the Authorisation Period to the Board and Its Authorised Persons to Handle the Relevant Matters in Full Power

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
H Share	3,685,712,141	98.745924	46,808,631	1.254076	0	0.000000

Voting situation of the resolution in the previous announcement is as follows:

Resolution on Extending the Validity Period of the Resolutions on the Public Issuance of A Share Convertible Corporate Bonds and the Authorisation Period to the Board and Its Authorised Persons to Handle the Relevant Matters in Full Power

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
H Share	3,685,712,141	98.745924	16,808,631	0.450330	30,000,000	0.803746

This supplemental announcement will not change the voting result of the above resolution. Save as disclosed above, other contents of the previous announcement remained unchanged.

China Minsheng Banking Corp., Ltd.

(Please note that this is the English translation of the announcement in Chinese. Should there be any discrepancy between the English translation and the Chinese version, the Chinese version prevails.)