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中國民生銀行股份有限公司

CHINA MINSHENG BANKING CORP., LTD.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01988)

ANNOUNCEMENT ON THE CHANGES OF REGISTRATION INFORMATION OF BUSINESS LICENSE

China Minsheng Banking Corp., Ltd. (the “**Company**”) has recently completed the changes of registration information of the Business License with the Beijing Municipal Administration for Market Regulation, in which the sales of securities investment fund and securities investment fund custody have been added to the “business scope”.

The business scope after the changes is as follows:

Taking deposits from the public; provision of short, medium and long-term loans; processing domestic and overseas settlements; processing bill acceptance and discount; issuance of financial bonds; acting as issuance agent and payment agent, and underwriting government bonds; dealing in government and corporate bonds; engaging in inter-bank borrowing; dealing in foreign exchange as principal or agency; engaging in settlement and sales of foreign exchange business; engaging in bank card business; providing letter of credit and guarantee; acting as receiving/payment agent; providing safekeeping boxes services; other businesses as approved by the banking regulatory authorities under the State Council; insurance and insurance agency business; sales of securities investment fund, securities investment fund custody. (The market entity shall select business items and carry out operating activities at its own discretion in accordance with the laws; insurance and insurance agency business, sales of securities investment fund, securities investment fund custody and items subject to approval in accordance with the laws, operating activities can only be conducted upon approval by relevant authorities and to the extent authorized by such approval; it is not allowed to engage in operating activities prohibited or restricted by industrial policies of the State and the municipality.)

Save for the above changes, there is no change in other industrial and commercial registration information of the Company.

By order of the Board
CHINA MINSHENG BANKING CORP., LTD.
Gao Yingxin
Chairman

Beijing, PRC
28 January 2022

As at the date of this announcement, the Executive Directors of the Company are Mr. Gao Yingxin, Mr. Zheng Wanchun and Mr. Yuan Guijun; the Non-Executive Directors are Mr. Zhang Hongwei, Mr. Lu Zhiqiang, Mr. Liu Yonghao, Mr. Shi Yuzhu, Mr. Wu Di, Mr. Song Chunfeng, Mr. Yang Xiaoling and Mr. Zhao Peng; and the Independent Non-Executive Directors are Mr. Liu Jipeng, Mr. Li Hancheng, Mr. Xie Zhichun, Mr. Peng Xuefeng, Mr. Liu Ningyu and Mr. Qu Xinjiu.