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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)**

## **ANNOUNCEMENT IN RELATION TO THE PROGRESS OF LITIGATION**

### **I. Basic Information of the Litigation**

Reference is made to the announcements (the “**Announcements**”) of China Minsheng Banking Corp., Ltd. (the “**Bank**”) dated 20 January 2023, 9 October 2023 and 3 November 2023, in relation to the lawsuit filed by the Beijing Branch of the Bank (“**Beijing Branch**”) against Wuhan Centre Building Development Investment Co., Ltd. (“**Wuhan Centre Company**”), Wuhan CBD Co., Ltd., Oceanwide Holding Co., Ltd. and Mr. Lu Zhiqiang due to dispute over financial loan agreement, and the related progress of the litigation. For details, please refer to the Announcements.

### **II. Progress of the Litigation**

Wuhan Centre Company was not satisfied with certain judgement in the Civil Judgment ((2023) Jing 74 Min Chu No. 126) issued by the Beijing Financial Court, and lodged an appeal with the Beijing High People’s Court. The claims of the appeal were as follows:

- (i) the claim of the amendment to the first ruling stated in the Civil Judgment ((2023) Jing 74 Min Chu No. 126) in relation to the compound interest as of 8 February 2023;
- (2) the reallocation of the litigation fee for the trial of the first instance, and the fee for the second instance be borne by China Minsheng Bank, Beijing Branch.

On 27 March 2024, the Bank received the Civil Judgment ((2023) Jing Min Zhong No. 1189) served by the Beijing High People's Court, the main contents of which were as follows:

The appeal is rejected and the original judgment is upheld.

The case acceptance fee for the trial of the second instance is RMB133,502, which shall be borne by Wuhan Centre Company (has already been paid).

Final decision has been made for this judgement.

### **III. Impact of the Progress of the Litigation Mentioned in this Announcement on the Bank**

The progress of litigation mentioned in this announcement will not have material adverse impact on the normal operation of the Bank.

### **IV. Whether the Bank Has Undisclosed Litigation or Arbitration**

The Bank has no other material litigation, arbitration or progress of litigation that should be disclosed while not disclosed yet.

The Bank will strictly perform its obligation of information disclosure in a timely manner regarding the progress of the litigation matter in accordance with *the Administrative Measures for the Disclosure of Information of Listed Companies* and *the Rules Governing the Listing of Stocks on Shanghai Stock Exchange*.

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

Beijing, PRC  
28 March 2024

*As at the date of this announcement, the Executive Director of the Bank is Mr. Gao Yingxin; 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. Qu Xinjiu, Ms. Wen Qiuju, Mr. Song Huanzheng, Mr. Yeung Chi Wai, Jason, Mr. Cheng Fengchao and Mr. Liu Hanxing.*