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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)**

## **ELECTION OF EMPLOYEE SUPERVISORS OF THE NINTH SESSION OF THE BOARD OF SUPERVISORS**

China Minsheng Banking Corp., Ltd. (the “**Bank**”) hereby announces that the employee representative meeting of the Bank has elected Mr. Yang Yu and Mr. Long Ping as employee supervisors of the ninth session of the Board of Supervisors of the Bank. Mr. Yang Yu and Mr. Long Ping, together with two shareholder supervisors and two external supervisors to be elected at the 2023 annual general meeting of the Bank, will form the ninth session of the Board of Supervisors of the Bank. The term of office of each of the employee supervisors is three years, which commences on the same date as that of the shareholder supervisors and external supervisors of the ninth session of the Board of Supervisors of the Bank.

Biographical details of the employee supervisors of the ninth session of the Board of Supervisors are as follows:

Mr. Yang Yu, born in 1964, is a vice chairman and an employee supervisor of the eighth session of the Board of Supervisors of the Bank. He is also a member of the Supervisory Committee and a member of the Nomination and Examination Committee of the eighth session of the Board of Supervisors, and president of Beijing Branch of the Bank. Mr. Yang joined the Bank in 1996 and successively served as division director of Credit Management Division, a deputy general manager and then deputy general manager (in charge) of the Credit Management Department of the Head Office, a deputy general manager of the Beijing Administration Department, president of the Real Estate Finance SBU and general manager of the Investment Banking Department of the Bank. From July 1989 to 1996, Mr. Yang successively served as a lecturer of Beijing Institute of Fashion Technology and a manager of the business department of Huayin International Merchants Company of Industrial and Commercial Bank of China, and from February 2012 to September 2016, he served as the president of Bairong Investment Holding Group Co., Ltd. (百榮投資控股集團有限公司). Mr. Yang obtained his Master's Degree in Economics, majoring in Business Management of Industrial Economics Department from Renmin University of China.

Mr. Long Ping, born in 1971, is an employee supervisor of the eighth session of the Board of Supervisors and a member of the Supervisory Committee under the eighth session of the Board of Supervisors and the general manager of the Audit Department of the Bank. Mr. Long Ping joined the Bank in 1997 and successively served as chief of the operation management division of the Accounting and Settlement Department, assistant to the general manager of the Accounting and Settlement Department, assistant to the general manager of the Operation Management Department, deputy general manager of the Operation Management Department, deputy general manager (in charge of work) of the Operation Management Department, general manager of the Operation Management Department, general manager of the Audit Department of the Head Office. Mr. Long Ping also served as a foreign exchange accountant at Industrial and Commercial Bank of China, Shenzhen Branch, from July 1992 to 1997. Mr. Long Ping graduated from the School of Economics and Management of Beijing Jiaotong University and obtained a master degree in business administration.

The relevant remunerations of Mr. Yang Yu and Mr. Long Ping for acting as employee supervisors of the Bank shall be determined in accordance with the Rules for Remuneration of Directors and Supervisors of China Minsheng Banking Corp., Ltd. (《中國民生銀行股份有限公司董事、監事薪酬制度》). Meanwhile, Mr. Yang Yu and Mr. Long Ping are also entitled to receive corresponding remunerations according to their positions in the Bank, which mainly include salaries, bonuses and the Bank's contributions to social insurance, housing fund and corporate annuity. For the specific amount of their remunerations, please refer to the annual report to be published by the Bank in due course.

Save as disclosed in this announcement, Mr. Yang Yu and Mr. Long Ping have not held any directorships in any other listed companies, nor have they held any other positions in the Bank and its subsidiaries in the past three years; Mr. Yang Yu and Mr. Long Ping do not have any relationship with the directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Bank, and do not have any interests in the shares of the Bank as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). There is no information in relation to Mr. Yang Yu and Mr. Long Ping which is subject to disclosure pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter that shall be brought to the attention of the shareholders and creditors of the Bank.

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

Beijing, PRC  
26 June 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. Liu Yonghao, Mr. Shi Yuzhu, Mr. Song Chunfeng and Mr. Zhao Peng; and the Independent Non-Executive Directors are Mr. Qu Xinju, Ms. Wen Qiuju, Mr. Song Huanzheng, Mr. Yeung Chi Wai, Jason, Mr. Cheng Fengchao and Mr. Liu Hanxing.*