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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)

Date of Board Meeting

The board of directors (the “**Board**”) of China Minsheng Banking Corp., Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 25 April 2014 for the purposes of, among other matters, considering and approving the announcement of the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2014 for publication.

By Order of the Board
CHINA MINSHENG BANKING CORP., LTD.
Dong Wenbiao
Chairman

Beijing, PRC
10 April 2014

As at the date of this announcement, the executive directors of the Company are Dong Wenbiao, Hong Qi and Liang Yutang; the non-executive directors of the Company are Zhang Hongwei, Lu Zhiqiang, Liu Yonghao, Wang Yugui, Wang Hang, Wang Junhui, Wu Di and Guo Guangchang; and the independent non-executive directors of the Company are Qin Rongsheng, Wang Lihua, Han Jianmin, Cheng Hoi-chuen, Ba Shusong and You Lantian.