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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
EXECUTION OF STRATEGIC COOPERATION
FRAMEWORK AGREEMENT

On 16 September 2013, China Minsheng Banking Corp., Ltd. entered into a strategic cooperation framework agreement with Alibaba (China) Co., Ltd. in Hangzhou, pursuant to which, both parties agreed to carry out strategic cooperation in various aspects, including capital clearing and settlement, credit card business, credit settlement business, wealth management business, direct banking business, letter of credit business, internet terminal finance and information technology.

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

16 September 2013

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, Shi Yuzhu, 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.