

中國民生銀行股份有限公司

CHINA MINSHENG BANKING CORP., LTD.

(於中華人民共和國註冊成立的股份有限公司)

(A joint stock limited company incorporated in the People's Republic of China with limited liability) (股份代號:01988)

(股份代號: 01988) (Stock code: 01988)

Dear registered shareholder(s),

23 April 2025

Reminder Letter regarding the Arrangement of Electronic Dissemination of Corporate Communications (Note 1)

With reference to the notification letter dated 11 March 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", China Minsheng Banking Corp., Ltd. (the "Company") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.cmbc.com.cn and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

The Company have not received your email address for the electronic dissemination of Actionable Corporate Communications (Note 2). To ensure timely receipt of the Actionable Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form (the "Reply Form") on the reverse side. Alternatively, you may complete, sign and return the Reply Form to the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete, sign and return the Reply Form to the H Share Registrar or send an email to cmbc.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter, unless being revoked or superseded (whichever is earlier).

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or send an email to cmbc.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
CHINA MINSHENG BANKING CORP., LTD.
Gao Yingxin
Chairman

- Note 1: This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of actionable corporate communications. If you are a new registered shareholder, please read the arrangement for the electronic dissemination of corporate communications below and provide your email address as recommended.
- Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發佈公司通訊安排的提示信函 'fft' D

根據日期為2024年3月11日有關「以電子方式發佈公司通訊之安排」之通知信函所述,中國民生銀行股份有限公司(「**公司**」)謹此提醒 閣下,公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函;及(f)委任代表表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.cmbc.com.cn 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徽集電子聯絡資料

公司尚未收到 閣下就接收可供採取行動的公司通訊 "^{獨議 2}提供的電子郵件地址。為確保及時收到可供採取行動的公司通訊,公司建議 閣下透過掃描本函背頁之回條 (「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以填妥、簽署回條並交回公司的 H 股股份過戶登記處 (「**H 股股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶處收到 閣下有效的電子郵件地址前,公司未來將以印刷版形式發送可供採取行動的公司通訊。

若 閣下希望收取日後公司通訊之印刷版,請填妥、簽署回條並交回 H 股股份過戶處或發送電子郵件至 cmbc.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,除非被撤銷或取代(以較早者為準),收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如對本函內容有任何疑問,請致電本公司電話熱線(852) 2862 8688,辦公時間為星期一至星期五(香港公眾假期除外)上午 9 時正至下午 6 時正或電郵至 $\underline{\text{cmbc.ecom@computershare.com.hk}}$ 。

代表

中國民生銀行股份有限公司

董事長

高迎欣

謹啟

2025年4月23日

- 附註1: 此函件致尚未提供電子郵件地址以接收可供採取行動的公司通訊之公司登記股東。若閣下為新登記股東,請閱讀以下以電子方式發佈公司通訊的安排,並按建 議提供閣下的電子郵件地址。
- 附註 2: 可供採取行動的公司通訊指任何涉及要求公司的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

DEDLY FORM 同核				
REPLY FORM 回條				
(The "E 17M Flo 183 Que (Please choose C	ershare Hong Kong Investor Services Limited I Share Registrar") DOOR, Hopewell Centre DOOR Seast, Wan Chai, Hong Kong DONLY ONE of the options below)	致	: 香港中央證券登記有限公司 (「H 股股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
(請從以下選項	中只選擇其中一項)			
Option 1:	Provide your email address for rec Communications ^(Note 3) of the Com your personalized QR code			Personalized QR Code <u>專屬二維碼</u>
選項1:	掃瞄 <u>閣下專屬二維碼提供</u> 閣下 式發布的可供採取行動的公司通記		收公司未來通過電子方	
	You are NOT required to return 如選擇了選項 1 · 閣下 無須 3	this Reply Form if you ^文 回本回條。	choose Option 1.	
Ontion 2. I/	we hereby provide my/our email address in w	witing for wessint of future Actio	mahla Camparata Campaniasti ang (Note	3) of the following listed
	we nereby provide my/our email address in w ompany (the "Company") via electronic disser		nable Corporate Communications	or the following listed
	人/吾等現以書面提供本人/吾等之電子郵件均		(「公司」)未來通過電子方式發布的	可供採取行動的公司通訊 ^{<i>開註3)</i>}
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:				
		China Mins	heng Banking Corp., Ltd.	
	(N = 2 / 8/4≑+ 2)		行股份有限公司	
Email address	電郵地址: (Note 3 / 附註3)			
from the rece 選項3:本 用·請在以下	I/we hereby request for receipt of future Corp eipt date of instruction, unless being revoked o 人/吾等現要求收取未來公司通訊*印刷版・並 方格内劃上「✓」號) Version 英文版本	r superseded (whichever is earli	er). (^{Note 5)} (Please mark "√" in the below 校早者為準)・本指示由收取指示日期	box if applicable)
Signature(s): (簽名:(附註1)	Note 1)	Contact number: 聯絡電話號碼:	Date: 日期:	
條須由所有聯名 2. Any Reply Form 3. If the Company of corporate commut 业・ 関下將 4. If you provide m か データー・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・	all your details clearly. If your shares are held in joint names 股東聯合義署 · 方為有效。 with no signature or otherwise incorrectly completed will be vo does not receive a functional email address in your reply, you micration that seeks instructions from issuer's securities holder 無法股別有關發充公司通訊。可以採取行動的公司通 無法股別有關發充公司通訊。可以不同人,可以不同人。 可以不同人。 可以不同人。 "以有,關下最後提供的電子郵件地址將會被用於登記。" "in the box in Option 3, no email address will be registered and 的印刷版會被收取。	id. 任何回條若未有簽署或在其他方面填寫 will be unable to receive notifications regar s on how they wish to exercise their rights o 飛指任何涉及要求公司的證券持有人指示其 or other means, only the latest one email add only Corporate Communications* in printed	不正確,則本回條將會作廢。 ding the publication of Corporate Communications*, r make an election as the Company's securities holde 接近何行便具有關證券持有人的權利的公司證訊。 tress provided will be registered. 如 團下遊過二遊結	Actionable Corporate Communication is any ,如公司沒有收到 關下的有效電子郵件地 嗎、電郵、回條及/或其他方式提供多於一個

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the

個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本聲明中所指的「個人資料」與香港法例第 486章(個人資料(私隱)條例)(「《私隱條例)」)中「個人資料」的涵義相同。

Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company's load to the Company's load to the Company's basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

圖下於本印度所提供的個人資料新用於包括但不限於)有關公司以電子方式發布公司通訊及就 關下持有的公司證券有關的其他事宜上與 關下聯絡。 關下是自願向本公司提供個人資料。若 關下未能提供足夠資料。本公司可能無法盡理 關下在本印條上所述的指示及或要求。

Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

公司可就任何所說卻的用能或在任例規定的情况下,将 屬下的個人資料經報與解释給公司的附屬公司,H股股份過戶處、及成其他公司或團體。並將在適期間保留該等個人資料作核實及紀錄用途。

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the flow from the State Registrar at 17M Heory, Hopewell Centre, 18 Mailing Label 郵寄標籤

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(ii)

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上 如在本港投寄· 閣下無需支付郵費或貼上郵票。

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑·在本回條上的任何額外指示·公司將不予處理。

annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及委任代表表格。