IMPORTANT NOTICE

October 28, 2026
To: Holders of China Minsheng Banking
Re: Cash Dividend - **Final Rate**

Security Name: China Minsheng Banking
Country of Incorporation: CHINA
CUSIP: 16949T106
Ratio (Local Shares:DRs): 10:1

	Local Shares	**DRs**
Record Date:	Sep 10, 2026	Sep 10, 2026
Payable Date:	Oct 27, 2026	Nov 10, 2026
Exchange Rate:	7.8529	
Interim Dividend: Taxable	HKD0.136781999	
Gross Dividend Total:	HKD0.136781999	USD0.17418
Dividend Fee:		USD0.0348
Withholding Rate: 10.00%		USD0.017418
Net Dividend Rate:		USD0.121962

Foreign currency transaction was executed by BNY or its Affiliates.

Addendum: - see below
Announced in CNY payable in HKD.

Should you have any questions regarding this matter, please contact us at
Toll Free 1-888-BNY-ADRS(1-888-269-2377) or International Callers 1-201-680-6825.

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