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## **China Minsheng Financial Holding Corporation Limited**

**中國民生金融控股有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 245)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Minsheng Financial Holding Corporation Limited (the “**Company**” together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held at Unit A02, 11/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong on Wednesday, 30 March 2016 for the purposes of, among other things, considering and approving the audited final results of the Group for the year ended 31 December 2015 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

**China Minsheng Financial Holding Corporation Limited**

**Wong Choi Chok**

*Company Secretary*

Hong Kong, 14 March 2016

*As at the date of this announcement, the Board comprises (1) Mr. Liu Tianlin, Mr. Wang Sing, Ms. Feng Xiaoying and Mr. Zhao Hongbo as executive directors of the Company; (2) Mr. Zhang Sheng and Mr. Ni Xinguang as non-executive directors of the Company; and (3) Mr. Chen Johnny, Mr. Beczak Thaddeus Thomas, Mr. Lyu Wei and Mr. Ling Yu Zhang as independent non-executive directors of the Company.*