

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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)**

### **CHANGE OF WEBSITE ADDRESS**

Reference is made to the announcement of China Minsheng Financial Holding Corporation Limited (the “**Company**”) dated 17 December 2015.

The board of directors (the “**Board**”) of the Company announces that the address of the website on which the Company is required to publish announcements, notices or other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) pursuant to Rule 2.07C of the Rules Governing the Listing of Securities on the Stock Exchange will be changed from **sevenstar.hk** to **cm-fin.com** with effect from 13 January 2016.

By Order of the Board

**China Minsheng Financial Holding Corporation Limited**

**Zhang Sheng**

*Chairman*

Hong Kong, 6 January 2016

*As at the date of this announcement, the Board comprises (1) Mr. Liu Tianlin, 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. Lyu Wei, Mr. Chen Johnny and Mr. Ling Yu Zhang as independent non-executive directors of the Company.*