

Announcement on Resolutions of the 2024 Annual General Meeting

26 June 2025

Important Notice:

- Proposal denied: None

I. Convention and Attendance

(I) Date: 26 June 2025

(II) Venue: Meeting Room No. 3, 1/F, East Gate, China Minsheng Bank, No. 28 Xirongxian Hutong, Xicheng District, Beijing, PRC.

(III) Holders of ordinary shares attended the meeting and their shareholding:

1. Number of shareholders and proxies attended the meeting	3,102
Of which: Number of holders of A shares	3,099
Number of holders of overseas listed foreign shares (H share)	3
2. Total number of shares carrying voting rights held by the shareholders attended the meeting (share)	16,002,701,762
Of which: Total number of shares held by holders of A shares	12,692,102,683
Total number of shares held by holders of overseas listed foreign shares (H share)	3,310,599,079
3. Percentage of number of shares carrying voting rights held by the shareholders attended the meeting in total number of shares carrying voting rights of the Bank (%)	43.141330
Of which: Percentage of shares held by holders of A shares in total shares (%)	34.216359
Percentage of shares held by holders of overseas listed foreign shares in total shares (%)	8.924971

Notes:

1. Shareholders attended the meeting included those attended in person and via online voting.

2. In line with the Articles of Association of the Bank (hereinafter referred to as “Articles of Association”), the voting rights of the shareholders who pledged 50% or above of the shares of the Bank they held or the substantial shareholders had overdue loans of the Bank should be restricted at the shareholders’ general meetings. As at the record date, according to the

acknowledgement of the Bank, the voting rights of 6,688,750,333 shares were restricted at the shareholders' general meetings. The total number of shares carrying voting rights at this annual general meeting (AGM) was 37,093,668,169, accounting for 84.722748% of total shares of the Bank.

(IV) Compliance of voting methods with the regulations under the Company Law and the Articles of Association, and the presiding of the meeting

The 2024 AGM was convened by the Board of Directors of the Bank, and was presided over by Chairman Gao Yingxin. A combination of on-site and online voting was adopted at this meeting, and the online voting was conducted through the online voting system of the SSE for shareholders' general meetings, which complied with the laws and regulations under the Company Law of the PRC and the Guidelines of the SSE for Self-Discipline Supervision of Listed Companies No.1 — Standard Operation, and the Articles of Association of the Bank.

(V) Attendance of Directors, Supervisors and Board Secretary of the Bank

1. 13 out of 14 incumbent Directors of the Bank attended the meeting, except for Mr. Zhao Peng, a Non-Executive Director of the Bank, took leave due to personal matters.

2. All 6 incumbent Supervisors of the Bank attended the meeting.

3. The Bank's Board Secretary attended the meeting, and some Senior Management of the Bank attended the meeting as non-voting delegates.

II. Review of Proposals

(I) Non-cumulative voting proposals

1. Proposal on the 2024 Annual Report of the Bank

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	12,610,494,091	99.357013	75,281,190	0.593134	6,327,402	0.049853
H Share	3,289,361,490	99.358497	11,645,884	0.351776	9,591,705	0.289727
Total ordinary shares	15,899,855,581	99.357320	86,927,074	0.543202	15,919,107	0.099478

2. Proposal on the 2024 Final Financial Report of the Bank

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	12,612,242,238	99.370786	72,520,340	0.571382	7,340,105	0.057832
H Share	3,285,760,410	99.249723	15,246,964	0.460550	9,591,705	0.289727
Total ordinary shares	15,898,002,648	99.345741	87,767,304	0.548453	16,931,810	0.105806

3. Proposal on the 2024 Proposed Profit Distribution Plan of the Bank

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	12,608,475,454	99.341108	80,942,287	0.637738	2,684,942	0.021154
H Share	3,310,366,215	99.992966	232,864	0.007034	0	0.000000
Total ordinary shares	15,918,841,669	99.475963	81,175,151	0.507259	2,684,942	0.016778

4. Proposal on the Authorization for 2025 Interim Profit Distribution of the Bank

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	12,618,382,134	99.419162	69,805,278	0.549990	3,915,271	0.030848
H Share	3,310,119,677	99.985519	479,402	0.014481	0	0.000000
Total ordinary shares	15,928,501,811	99.536329	70,284,680	0.439205	3,915,271	0.024466

5. Proposal on the 2025 Annual Budget Report of the Bank

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)

A Share	12,614,428,541	99.388012	70,405,086	0.554716	7,269,056	0.057272
H Share	3,308,439,677	99.934773	2,159,402	0.065227	0	0.000000
Total ordinary shares	15,922,868,218	99.501125	72,564,488	0.453451	7,269,056	0.045424

6. Proposal on the 2024 Work Report of the Board of Directors of the Bank

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	12,595,471,569	99.238652	88,830,809	0.699890	7,800,305	0.061458
H Share	3,256,506,151	98.366068	44,501,223	1.344205	9,591,705	0.289727
Total ordinary shares	15,851,977,720	99.058134	133,332,032	0.833184	17,392,010	0.108682

7. Proposal on the 2024 Work Report of the Board of Supervisors of the Bank

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	12,609,126,090	99.346234	74,976,893	0.590737	7,999,700	0.063029
H Share	3,291,908,490	99.435432	9,098,884	0.274841	9,591,705	0.289727
Total ordinary shares	15,901,034,580	99.364687	84,075,777	0.525385	17,591,405	0.109928

8. Proposal on the 2024 Report on Remuneration of Directors of the Bank

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	12,588,863,007	99.186583	96,345,446	0.759098	6,894,230	0.054319
H Share	3,308,281,441	99.929993	2,317,638	0.070007	0	0.000000
Total ordinary shares	15,897,144,448	99.340378	98,663,084	0.616540	6,894,230	0.043082

9. Proposal on the 2024 Report on Remuneration of Supervisors of the Bank

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	12,590,171,275	99.196891	95,160,794	0.749764	6,770,614	0.053345
H Share	3,308,281,441	99.929993	2,317,638	0.070007	0	0.000000
Total ordinary shares	15,898,452,716	99.348553	97,478,432	0.609138	6,770,614	0.042309

10. Proposal on the Re-appointment and Remuneration of the Auditing Firms for 2025

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	12,603,581,237	99.302547	80,952,815	0.637820	7,568,631	0.059633
H Share	3,240,426,232	97.880358	70,172,847	2.119642	0	0.000000
Total ordinary shares	15,844,007,469	99.008328	151,125,662	0.944376	7,568,631	0.047296

11. Proposal on the Authorization of Liability Insurance for Directors, Supervisors and Senior Management

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	12,508,269,507	98.551594	102,986,359	0.811421	80,846,817	0.636985
H Share	2,958,904,828	89.376719	50,426,399	1.523180	301,267,852	9.100101
Total ordinary shares	15,467,174,335	96.653519	153,412,758	0.958668	382,114,669	2.387813

12. Proposal on the Related Party Transactions with Dajia Insurance Group Co., Ltd.

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	5,254,187,370	98.396376	76,355,289	1.429923	9,275,335	0.173701
H Share	2,852,436,015	99.991837	232,864	0.008163	0	0.000000
Total ordinary shares	8,106,623,385	98.951924	76,588,153	0.934858	9,275,335	0.113218

13. Proposal on the Amendments to the Articles of Association of the Bank

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	12,609,062,859	99.345736	73,312,011	0.577619	9,727,813	0.076645
H Share	3,310,119,677	99.985519	479,402	0.014481	0	0.000000
Total ordinary shares	15,919,182,536	99.478093	73,791,413	0.461118	9,727,813	0.060789

14. Proposal on the Amendments to the Rules of Procedure of the Shareholders' Meeting of the Bank

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	12,614,223,832	99.386399	68,063,018	0.536263	9,815,833	0.077338
H Share	3,310,119,677	99.985519	479,402	0.014481	0	0.000000
Total ordinary shares	15,924,343,509	99.510344	68,542,420	0.428317	9,815,833	0.061339

15. Proposal on the Amendments to the Rules of Procedure of the Board of Directors of the Bank

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage	Number of	Percentage	Number of	Percentage

		(%)	votes	(%)	votes	(%)
A Share	12,614,506,442	99.388626	67,937,342	0.535272	9,658,899	0.076102
H Share	3,310,119,677	99.985519	479,402	0.014481	0	0.000000
Total ordinary shares	15,924,626,119	99.512110	68,416,744	0.427532	9,658,899	0.060358

16. Proposal on the Cancellation of the Board of Supervisors

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	12,611,823,912	99.367490	72,955,456	0.574810	7,323,315	0.057700
H Share	3,310,119,677	99.985519	479,402	0.014481	0	0.000000
Total ordinary shares	15,921,943,589	99.495347	73,434,858	0.458890	7,323,315	0.045763

17. Proposal on the Election of Mr. Zheng Haiyang as a Non-Executive Director of the Bank

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	12,537,992,345	98.785778	142,774,909	1.124911	11,335,429	0.089311
H Share	3,104,808,271	93.783880	205,790,808	6.216120	0	0.000000
Total ordinary shares	15,642,800,616	97.750998	348,565,717	2.178168	11,335,429	0.070834

(II) Segmented voting results on cash dividend distribution for A share shareholders

Shareholder Segmentation	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
Shareholders holding more than 5% of	7,352,284,689	100.000000	0	0.000000	0	0.000000

ordinary shares						
Shareholders holding 1% - 5% of ordinary shares	4,077,538,051	100.000000	0	0.000000	0	0.000000
Shareholders holding less than 1% of ordinary shares	1,178,652,714	93.374906	80,942,287	6.412388	2,684,942	0.212706
Of which: ordinary shareholders with market value below RMB500,000	582,515,779	98.679508	6,359,573	1.077326	1,435,436	0.243166
Ordinary shareholders with market value over RMB500,000	596,136,935	88.714925	74,582,714	11.099128	1,249,506	0.185947

(III) Voting results of shareholders holding less than 5% of total shares for major events

No.	Proposal	Affirmative		Negative		Abstention	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
3	Proposal on the 2024 Proposed Profit Distribution Plan of the Bank	5,256,190,765	98.433894	80,942,287	1.515824	2,684,942	0.050282
4	Proposal on the Authorization for 2025 Interim Profit Distribution of the Bank	5,266,097,445	98.619418	69,805,278	1.307260	3,915,271	0.073322
8	Proposal on the 2024 Report on	5,236,578,318	98.066607	96,345,446	1.804283	6,894,230	0.129110

	Remuneration of Directors of the Bank						
9	Proposal on the 2024 Report on Remuneration of Supervisors of the Bank	5,237,886,586	98.091107	95,160,794	1.782098	6,770,614	0.126795
10	Proposal on Re-appointment and Remuneration of the Auditing Firms for 2025	5,251,296,548	98.342239	80,952,815	1.516022	7,568,631	0.141739
12	13. Proposal on the Related Party Transactions with Dajia Insurance Group Co., Ltd.	5,254,187,370	98.396376	76,355,289	1.429923	9,275,335	0.173701
13	Proposal on the Amendments to the Articles of Association of the Bank	5,256,778,170	98.444894	73,312,011	1.372931	9,727,813	0.182175
16	Proposal on the Cancellation of the Board of Supervisors	5,259,539,223	98.496601	72,955,456	1.366254	7,323,315	0.137145
17	Proposal on the Election of Mr. Zheng Haiyang as a Non-Executive Director of the Bank	5,185,707,656	97.113940	142,774,909	2.673779	11,335,429	0.212281

(IV) Explanation to the voting on the proposals

1. The above Proposals 13 and 16 were special ones, which were approved with more than two-thirds of the voting rights held by the shareholders (including proxies) who attended the

meeting. The other proposals were ordinary ones, which were approved with more than half of the voting rights held by the shareholders (including proxies) who attended the meeting.

2. The above Proposal 12 was about related party transactions, and the related shareholder, Dajia Life Insurance Co., Ltd., recused from voting.

3. For details of the above proposals, please refer to the Meeting Documents for the 2024 AGM of the Bank published on the website of the SSE (www.sse.com.cn) and the website of the Bank (www.cmbc.com.cn) on 6 June 2025.

III. Lawyers' Witness

(I) Law Firm as witness of the meeting: Grandall Law Firm, Beijing Office

Lawyers: Zhang Lixin, Zhou Jiangang

(II) Opinion of the lawyers as witnesses:

The convention and procedures of the 2024 AGM of the Bank are in compliance with the relevant laws, regulations, rules, administrative documents and the Articles of Association of the Bank. The qualifications of the participants and the convener are lawful and valid. The voting procedures and results are legal and effective.

IV. Online Announcement Document

Legal opinion of Grandall Law Firm, Beijing Office on 2024 AGM of the Bank

V. Document for Reference

Resolutions of the 2024 AGM of the Bank.

Board of Directors

China Minsheng Banking Corporation Limited

(Please note that this is the English translation of the announcement in Chinese. Should there be any discrepancy between the English translation and the Chinese version, the Chinese version prevails.)