

## **Announcement on Resolution of the 13th Meeting of the 9th Session BOD**

26 June 2025

The 13th meeting of the 9th session of the BOD of the Bank was held in Beijing on 26 June 2025. The meeting notice and meeting documents were sent out by emails on 12 June 2025. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 14 Directors who were entitled to attend the meeting, 9 Directors, being Chairman Gao Yingxin, Vice Chairman Wang Xiaoyong, and Directors Qu Xinjiu, Wen Qiuju, Song Huanzheng, Cheng Fengchao, Yeung Chi Wai, Jason, Liu Hanxing and Zhang Juntong, attended the meeting in person; 4 Directors, being Vice Chairman Liu Yonghao, and Directors Shi Yuzhu, Song Chunfeng and Liang Xinjie attended the meeting by teleconference/video conference; Director Zhao Peng took leave due to personal matters, and did not attend the meeting. The Supervisors attended the meeting as non-voting delegates. The convention and procedures of the meeting complied with the rules and regulations under the Company Law of the PRC and the Articles of Association of the Bank. The resolution made through voting is legal and effective.

The following resolution was discussed and passed at the meeting:

### **Resolution on Writing Off Bad Loans of the Bank in the Second Quarter of 2025**

Voting result: Affirmative: 12 votes; Negative: 0 vote; Abstention: 0 vote.

### **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.)