

## **Announcement on Resolution of the 22nd Meeting of the 9th Session BOD**

30 June 2026

The 22nd meeting of the 9th session of the BOD of the Bank was held in Beijing on 30 June 2026. The meeting notice and meeting documents were sent out by email on 16 June 2026. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 15 Directors who were entitled to attend the meeting, 6 Directors, being Chairman Gao Yingxin, Vice Chairman Wang Xiaoyong, and Directors Wen Qiuju, Song Huanzheng, Cheng Fengchao and Liu Hanxing, attended the meeting in person; 9 Directors, being Vice Chairman Liu Yonghao and Directors Shi Yuzhu, Song Chunfeng, Liang Xinjie, Lin Li, Zheng Haiyang, Qu Xinjiu, Yeung Chi Wai, Jason, and Zhang Juntong, attended the meeting by teleconference/video conference. 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:

### **I. Resolution on Writing off the Third Batch of Bad Loans of 2026 of the Bank**

Voting result: Affirmative: 14 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.)