Announcement on Resolutions of the 26th Meeting of the 9th Session BOD

30 October 2026

The 26th meeting of the 9th session of the BOD of the Bank was held by the means of mail voting. The meeting notice and meeting documents were sent out in written form on 16 October 2026. As at the voting deadline on 30 October 2026, 15 effective voting tickets were collected. 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 resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

I. Resolution on the 2026 Third Quarterly Report of the Bank

The Audit Committee of the Board of the Bank has deliberated and approved the 2026 Third Quarterly Report of the Bank, and agreed to submit it to the Board for review. For details of the 2026 Third Quarterly Report of the Bank, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on the Third Pillar Information Disclosure Report of the Bank for the Third Quarter of 2026

The Audit Committee of the Board of the Bank has deliberated and approved the Third Pillar Information Disclosure Report of the Bank for 2026 the Third Quarter of 2026, and agreed to submit it to the Board for review.

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on By-appointing Members of Certain Special Committees of the 9th Session of the BOD of the Bank

The Board agreed to by-appoint Mr. Zhang Zhen as a member of the Risk Management Committee of the 9th session of the BOD of the Bank. The members of the Risk Management Committee of the 9th session of the BOD after the adjustment are as follows:

Risk Management Committee (8 members)

Chairman: Liu Hanxing

Members: Wang Xiaoyong, Song Chunfeng, Zheng Haiyang, Song Huanzheng, Cheng Fengchao, Zhang Juntong, and Zhang Zhen

The term of office of Mr. Zhang Zhen as a member of the Risk Management Committee of the Board shall take effect upon the date of approval of his qualifications by the NFRA.

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on Applying for the HKEX Issuer Access Platform (IAP) Registration and Relevant Authorisation

The Board agreed with the following matters:

1. The Bank applies for the HKEX IAP registration, accepts and complies with the Terms and Conditions of the HKEX IAP and other regulatory documents required by the HKEX;

2. The Board authorises Mr. Wang Honggang, the Company Secretary of the Bank, to handle matters related to the IAP registration with full authorisation, including but not limited to signing and submitting the letter of acceptance of the Terms and Conditions of HKEX IAP and all documents related to the above matters, and to promote the completion of the IAP registration;

(3) The Board authorises Mr. Wang Honggang, the Company Secretary of the Bank, to serve as the Bank's IAP administrator.

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

V. Resolution on Revising the Administrative Measures on IT Risk of the Bank

Voting result: Affirmative: 15 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.)