Announcement on Resolutions of the 1st Extraordinary General Meeting of Shareholders for 2026

21 August 2026

Important Notice:

● Proposal denied: None

I. Convention and Attendance

(I) Date: 21 August 2026

(II) Venue: Meeting Room No. 3, 1/F, East Gate, China Minsheng Bank (hereinafter referred to as “the Bank”), No. 28 Xirongxian Hutong, Xicheng District, Beijing

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

1. Number of shareholders and proxies attended the meeting	4,765
Of which: Number of holders of A shares	4,763
Number of holders of overseas listed foreign shares (H share)	2
2. Total number of shares carrying voting rights held by the shareholders attended the meeting (share)	19,445,400,827
Of which: Total number of shares held by holders of A shares	16,684,159,519
Total number of shares held by holders of overseas listed foreign shares (H share)	2,761,241,308
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 (%)	46.574208
Of which: Percentage of shares held by holders of A shares in total shares (%)	39.960684
Percentage of shares held by holders of overseas listed foreign shares in total shares (%)	6.613524

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”), for shareholders who pledged 50% or above of the shares of the Bank they held, or for substantial shareholders had overdue credit facilities of

the Bank, their voting rights should be restricted at shareholders' meetings. As at the record date, according to the acknowledgement of the Bank, the voting rights of 2,030,982,457 shares were restricted at shareholders' meetings. The total number of shares carrying voting rights at this shareholders' meeting was 41,751,436,045, accounting for 95.3611917% 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 1st Extraordinary General Meeting of Shareholders for 2026 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' 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 and Board Secretary of the Bank

1. All 15 incumbent Directors of the Bank attended the meeting as non-voting delegates.

2. The Bank's Board Secretary attended the meeting, and all 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 Proposed Change of Domicile and 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	16,613,754,545	99.578013	57,830,709	0.346621	12,574,265	0.075366
H Share	2,760,960,008	99.989813	281,300	0.010187	0	0.000000
Total ordinary Shares:	19,374,714,553	99.636488	58,112,009	0.298848	12,574,265	0.064664

(II) 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 (%)
1	Proposal on the Proposed Change of Domicile and the Amendments to the Articles of Association of the Bank	9,261,469,856	99.245543	57,830,709	0.619712	12,574,265	0.134745

(III) Explanation of the voting on the proposals

1. The above Proposal was a special one, which was approved with more than two-thirds of the voting rights held by the shareholders (including proxies) who attended the meeting.

2. For details of the above proposal, please refer to the Meeting Documents for the 1st Extraordinary General Meeting of Shareholders for 2026 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 4 August 2026.

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 1st Extraordinary General Meeting of Shareholders for 2026 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 the 1st Extraordinary General Meeting of Shareholders for 2026 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.)