

**Announcement on Resolutions of the 4th Extraordinary Meeting of  
the 8th Session BOS**

6 June 2024

The 4th extraordinary meeting of the 8th session of the BOS of the Bank was held in Beijing. The meeting notice and meeting documents were sent out by email on 5 June 2024. The meeting was convened and presided over by Vice Chairman Yang Yu. Of all 5 Directors who were entitled to attend the meeting, 3 Supervisors, being Vice Chairman Yang Yu and Supervisors Lu Zhongnan and Zhao Fugao, attended the meeting in person; 2 Supervisors, Li Yu and Zhang Liqing, 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:

**Resolution on Nominating Candidates for Shareholder Supervisors and External Supervisors of the 9th Session BOS of the Bank**

The Board of Supervisors agreed to nominate Mr. Weng Zhenjie and Mr. Wu Di as candidates for Shareholder Supervisors, and Mr. Lu Zhongnan and Mr. Li Yu as candidates for External Supervisors of the 9th session BOS. Voting results of proposals:

(1) Nominating Mr. Weng Zhenjie as a candidate for a Shareholder Supervisor of the 9th session BOS of the Bank

Voting result: Affirmative: 5 votes; Negative: 0 vote; Abstention: 0 vote.

(2) Nominating Mr. Wu Di as a candidate for a Shareholder Supervisor of the 9th session BOS of the Bank

Voting result: Affirmative: 5 votes; Negative: 0 vote; Abstention: 0 vote.

(3) Nominating Mr. Lu Zhongnan as a candidate for an External Supervisor of the 9th session BOS of the Bank

Voting result: Affirmative: 4 votes; Negative: 0 vote; Abstention: 0 vote. Supervisor Lu Zhongnan withdrew from the voting.

(4) Nominating Mr. Li Yu as a candidate for an External Supervisor of the 9th session BOS of the Bank

Voting result: Affirmative: 4 votes; Negative: 0 vote; Abstention: 0 vote. Supervisor Li Yu withdrew from the voting.

The term of office of Supervisors of the 9th session BOS is three years. Their terms of office will commence from the date of the election of the new session of Shareholder Supervisors and External Supervisors at the shareholders' general meeting.

According to the actual situation of selection of candidates for Supervisors of the 9th session BOS, 2 candidates for Shareholder Supervisors and 2 candidates for External Supervisors were nominated. We will consider it in a coordinated manner through by-election and other means based on the actual situation in the future.

All members of the Nomination and Examination Committee of the 8th session BOS had discussed and approved the above proposal, deemed that the candidates for Shareholder Supervisors and External Supervisors of the 9th session BOS met the requirements for qualifications and nomination procedures of Supervisors set out in laws and regulations and the Articles of Association of the Bank, and agreed to submit the above proposal to the Board of Supervisors.

Dajia Life Insurance Co., Ltd., a shareholder holding 3% and more of shares carrying voting rights of the Bank, submitted the Proposal on Electing Shareholder Supervisors and External Supervisors of the 9th Session BOS of the Bank as a provisional proposal to the 2023 Annual General Meeting of the Bank.

**Board of Supervisors**  
**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.)