

Announcement on Resolutions of the 4th Meeting of the 9th Session BOD

20 September 2024

The 4th 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 by email on 6 September 2024. As at the voting deadline on 20 September 2024, 12 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 Revising the Articles of Association of the Bank

The Proposal on Revising the Articles of Association of the Bank will be submitted to the Shareholders' General Meeting for review.

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

II. Resolution on Revising the Rules of Procedure of the Shareholders' General Meeting of the Bank

The Proposal on Revising the Rules of Procedure of the Shareholders' General Meeting of the Bank will be submitted to the Shareholders' General Meeting for review.

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

III. Resolution on Revising the Rules of Procedure of the Board of Directors of the Bank

The Proposal on Revising the Rules of Procedure of the Board of Directors of the Bank will be submitted to the Shareholders' General Meeting for review.

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

IV. Resolution on Revising the Working Rules for the Nomination Committee of the Board of Directors of the Bank

For details, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

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

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

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.)