

Announcement on Resolutions of the 3rd Meeting of the 9th Session BOS

29 August 2024

The 3rd meeting of the 9th session of the BOS of the Bank was held in Beijing on 29 August 2024. The meeting notice, meeting documents, supplementary meeting notice and supplementary meeting documents were sent out by emails on 19 August 2024 and 26 August 2024, respectively. The meeting was convened and presided over by Vice Chairman of the BOS Yang Yu. Of all 6 Supervisors who were entitled to attend the meeting, 4 Supervisors, being Vice Chairman of the BOS Yang Yu, and Supervisors Lu Zhongnan, Li Yu and Long Ping, attended the meeting in person; 2 Supervisors, being Vice Chairman of the BOS Weng Zhenjie and Supervisor Wu Di, 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 resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

I. Resolution on the 2024 Interim Report of the Bank

In compliance with the relevant regulations, the meeting resolved to provide the following review opinion on the 2024 Interim Report:

1. The preparation and review process of the 2024 Interim Report of the Company and its abstract complied with the relevant laws, administrative rules, regulatory documents and the Articles of Association.
2. The Company operated in strict compliance with the accounting standards, the accounting rules for enterprises and the accounting rules for financial enterprises. The 2024 Interim Report and its abstract fairly reflected the financial position and operating performance of the Company for the reporting period.
3. No breach of confidentiality regulations by the persons involved in the preparation and review of the 2024 Interim Report was identified before this opinion is issued by the BOS.

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on the 2024 Interim Profit Distribution Plan of the Bank

The above proposal will be submitted to the Shareholders' General Meeting for review.

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on Dividend Distribution of Domestic Preference Shares of the Bank

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on Terminating the Appointment of Accounting Firms of the Bank for 2024

The above proposal will be submitted to the Shareholders' General Meeting for review.

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

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.)