Announcement on Resolutions of the 24th Meeting of the 9th Session BOD

28 August 2026

The 24th meeting of the 9th session of the BOD of the Bank was held in Beijing on 28 August 2026. The meeting notice and meeting documents were sent out in written form on 14 August 2026. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 15 Directors who were entitled to attend the meeting, 8 Directors, being Chairman Gao Yingxin, Vice Chairman Wang Xiaoyong, and Directors Zheng Haiyang, Qu Xinjiu, Wen Qiuju, Yeung Chi Wai, Jason, Cheng Fengchao and Liu Hanxing, attended the meeting in person; 7 Directors, being Vice Chairman Liu Yonghao, and Directors Shi Yuzhu, Song Chunfeng, Liang Xinjie, Lin Li, Song Huanzheng and Zhang Juntong, 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 2026 Interim Report of the Bank

The Audit Committee of the Board of the Bank has deliberated and approved the 2026 Interim Report of the Bank, and agreed to submit it to the Board for review. For details of the 2026 Interim Report of the Bank (Text and Abstract), 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 2026 Interim Profit Distribution Plan of the Bank

For details of the Announcement on the 2026 Interim Profit Distribution Plan 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.

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

For details of the Announcement on the Implementation of Dividend Distribution of Domestic Preference Shares 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.

IV. Resolution on the Recovery Plan of the Bank (2026 Revision) and the Suggestions on the Disposal Plan of the Bank (2026 Revision)

(I) Recovery Plan of the Bank (2026 Revision)

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

(II) Suggestions on Disposal Plan of the Bank (2026 Revision)

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

V. Resolution on the 2026 Interim Report on Third Pillar Information Disclosure of the Bank

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

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

VI. Resolution on the Related Party Transactions with Minsheng Financial Leasing

The special meetings of the Independent Directors and the Related Party Transactions Supervision Committee of the Board of the Bank have deliberated and approved the proposal, and all Independent Directors agreed to submit it to the Board for review

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

VII. Resolution on Revising the Administrative Measures on Risk Data Aggregation and Risk Reporting 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.)