

## **Announcement on Resolutions of the 20th Meeting of the 8th Session BOD**

29 April 2022

The 20th meeting of the 8th session of the BOD of the Bank was held by means of mail voting. The meeting notice and meeting documents were sent out by emails on 15 April 2022. As at the voting deadline on 29 April 2022, all 17 voting tickets sent to the Directors 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 2022 First Quarterly Report of the Bank**

For details of the 2022 First Quarterly Report of the Bank, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

### **II. Resolution on 2021 Global Systemic Importance Assessment Indicators of the Bank**

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

### **III. Resolution on 2021 Capital Adequacy Ratio Report of the Bank**

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

### **IV. Resolution on the Budget for Non-Credit Internal Transactions of Minsheng Financial Leasing Co., Ltd. for 2022**

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

### **V. Resolution on the Budget for Non-Credit Internal Transactions of Minsheng Royal Fund Management Co., Ltd. for 2022**

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

### **VI. Resolution on the Budget for Non-Credit Related Party Transactions of Minsheng Real Estate Co., Ltd. and Its Holding and Shareholding Subsidiaries for 2022**

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

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

**VII. Resolution on 2021 Equity Management Evaluation Report of the Bank**

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

**VIII. Resolution on Revising the Administrative Measures on Subsidiaries of the Bank**

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

**IX. Resolution on Revising the Measures on Reputation Risk Management of the Bank**

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

**X. Resolution on Revising the Implementation Rules for Reputation Risk Management of the Bank**

Voting result: Affirmative: 17 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.)