

**Announcement on Resolutions of the 23rd Meeting of  
the 7th Session BOS**

28 August 2020

The 23rd meeting of the 7th session of the Board of Supervisors of the Company was held in Beijing on 28 August 2020. The meeting notice was sent out by email on 18 August 2020. The meeting was convened and presided over by Chairman Zhang Juntong. Of all 9 Supervisors who were entitled to attend the meeting, 7 attended the meeting in person, 2 Supervisors, being Zhang Bo and Bao Jiming, attended the meeting by teleconference. 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 Company. The resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

**I. Resolution on the List of Candidates for Shareholder Supervisors and External Supervisors of the 8th Session BOS of the Company**

Candidates for shareholder supervisors (3 persons):

Lu Zhongnan, Zhao Linghuan, Li Yu

Candidates for external supervisors (3 persons):

Wang Yugui, Zhao Fugao, Zhang Liqing

Voting result: Affirmative: 9 votes; Negative: 0 vote; Abstention: 0 vote.

It was consented at the meeting to submit the above-mentioned list of candidates for Supervisors to the shareholders' general meeting for election. Employee Supervisors of the 8th session BOS will be elected in accordance with the method stipulated in the Articles of Association of the Company.

**II. Resolutions on 2020 Interim Report of the Company**

In compliance with the relevant regulations, it was resolved at the meeting to provide the following opinions on the 2020 Interim Report:

1. The preparation and review process of the 2020 Interim Report of the Company complied with laws, administrative regulations, regulatory documents and the Articles of Association of the Company;
2. The Company operated strictly in accordance with accounting standards for business enterprises and accounting systems for financial institutions. The 2020

Interim Report of the Company reflected fairly the Company's financial status and operating results during the reporting period;

3. No breach of confidentiality regulations by the persons involved in the preparation and review of the 2020 Interim Report was identified before the above opinions were issued.

Voting result: Affirmative: 9 votes; Negative: 0 vote; Abstention: 0 vote.

Attachment: Profiles of Shareholder Supervisors and External Supervisors of the 8<sup>th</sup> Session BOS of the Company

**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.)