

**Announcement on Resolutions of the 3rd Extraordinary Meeting  
of the 9th Session BOD**

30 May 2025

The 3rd extraordinary meeting of the 9th session of the BOD of the Bank was held in Beijing on 30 May 2025. The meeting notice and meeting documents were sent out by email on 26 May 2025. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 14 Directors who were entitled to attend the meeting, 8 Directors, being Chairman Gao Yingxin, Vice Chairman Wang Xiaoyong, and Directors Zhao Peng, Qu Xinjiu, Wen Qiuju, Song Huanzheng, Cheng Fengchao and Zhang Juntong, attended the meeting in person; 6 Directors, being Vice Chairman Liu Yonghao and Directors Shi Yuzhu, Song Chunfeng, Liang Xinjie, Yeung Chi Wai, Jason, and Liu Hanxing attended the meeting by teleconference/video conference. The members of the Board of Supervisors attended the meeting as non-voting delegates. All 13 voting tickets sent to the Directors who have voting rights 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 the shareholders' meeting for review and to the NFRA for approval. For details, please refer to the meeting documents of the shareholders' meeting disclosed separately by the Bank.

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

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

The Proposal on Revising the Rules of Procedure of the Shareholders' Meeting of the Bank will be submitted to the the shareholders' meeting for review. For details, please refer to the meeting documents of the shareholders' meeting disclosed separately by the Bank.

Voting result: Affirmative: 13 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 the shareholders' meeting for review. For details, please refer to the meeting documents of the shareholders' meeting disclosed separately by the Bank.

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

### **IV. Resolution on No Longer Maintaining the Board of Supervisors**

The Proposal on No Longer Maintaining the Board of Supervisors will be submitted to the the shareholders' meeting for review. For details, please refer to the meeting documents of the shareholders' meeting disclosed separately by the Bank.

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

### **V. Resolution on Nominating Mr. Zheng Haiyang as a Candidate for Non-Executive Director of the Bank**

The Nomination Committee of the 9th session of the Board of the Bank has deliberated and approved the Proposal on Nominating Mr. Zheng Haiyang as a candidate for Non-Executive Director of the Bank, and agreed to submit it to the Board for review.

The Board has agreed to nominate Mr. Zheng Haiyang as a candidate for Non-Executive Director of the 9th session of the Board of the Bank, and to submit it to the shareholders' meeting for election. After being elected at the shareholders' meeting, Mr. Zheng Haiyang's qualification as a Director is subject to the approval of the NFRA. He will officially assume the position of Non-Executive Director of the Bank from the date of approval of the qualification.

As at the disclosure date of this announcement, Mr. Zheng Haiyang did not hold shares of the Bank; He had no related party relationship with the Directors, the Supervisors, the members of the Senior Management and the shareholders holding more than 5% of the shares of the Bank; There was no circumstance that the China Securities Regulatory Commission (CSRC) had taken measures to ban market entry by not allowing him to serve as a director of listed companies, while the period had

not expired; There was no circumstance that the stock exchanges publicly determined that he was not suitable to serve as a director of listed companies, while the period had not expired; He was not subject to any administrative punishment by the CSRC and other relevant departments, nor public condemnation or informed criticism by the stock exchanges; There was no circumstance that he had been filed for investigation on suspicion of a crime by the judicial authorities, nor for investigation by the CSRC on suspicion of violating laws and regulations, while no clear conclusion had yet been reached; He had no adverse records such as serious dishonesty; There was no circumstance that he shall not serve as a director according to the provisions of the Company Law and other relevant laws, regulations, regulatory provisions and the articles of association of Shanghai Stock Exchange and the Bank.

Based on objective, impartial and independent judgment, all Independent Directors of the Bank have expressed independent opinions on the above proposal. They agreed to nominate Mr. Zheng Haiyang as a candidate for Non-Executive Director of the 9th session of the Board of the Bank, and to submit it to the shareholders' meeting of the Bank for election.

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

#### **VI. Resolution on Entering into Agreement on Business Cooperation Framework for Agency Sales of Financial Products between the Bank and Dajia Life Insurance Co., Ltd.**

The Proposal on Entering into Agreement on Business Cooperation Framework for Agency Sales of Financial Products between the Bank and Dajia Life Insurance Co., Ltd. has been pre-approved by the special meeting of the Independent Directors, and has been deliberated and approved by the Related Party Transactions Supervision Committee of the Board. All Independent Directors approved the above proposal and issued independent opinions.

For details of the Announcement on the Related Party Transactions of the Bank, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote; Recusal: 2 votes, Mr. Zhao Peng and Mr. Liang Xinjie, the two related Directors, recused from the voting.

**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.)