

**Announcement on Resolution of the 2nd Extraordinary Meeting  
of the 9th Session BOS**

18 December 2024

The 2nd extraordinary meeting of the 9th session of the BOS of the Bank was held by the means of mail voting. The meeting notice and meeting documents were sent out by emails on 17 December 2024. As at the voting deadline on 18 December 2024, all 6 voting tickets sent to the Supervisors 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, and the resolution made through voting is legal and effective.

The following resolution was discussed and passed at the meeting:

**Resolution on Adjusting the Composition of the Special Committees of the 9th Session BOS of the Bank**

The chairperson and members of the two special committees of the 9th session BOS are as follows:

Nomination and Examination Committee (5 persons)

Chairperson: Lu Zhongnan

Members: Weng Zhenjie, Wu Di, Li Yu, Mao Bin

Supervisory Committee (5 persons)

Chairperson: Li Yu

Members: Weng Zhenjie, Wu Di, Lu Zhongnan, Long Ping

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.)