

Announcement on Resolutions of the 49th Meeting of the 8th Session BOD

29 May 2024

The 49th meeting of the 8th session of the BOD of the Bank was held by the means of mail voting. The meeting notice and meeting documents were sent out by email on 15 May 2024. As at the voting deadline on 29 May 2024, 11 effective voting tickets 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 Administrative Measures on the Selection and Appointment of Accounting Firms of the Bank

The above proposal has been reviewed and approved by all members of the Audit Committee of the Board before being submitted to the Board.

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on 2023 Online Loan Business Development Report of the Bank

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on 2024 Budget for Related Party Transactions of Minsheng Real Estate Co., Ltd. and its Holding and Participating Subsidiaries

The above proposal was reviewed and approved in advance at the 4th Meeting of Independent Directors of the Bank in 2024. All Independent Directors agreed to the proposal and issued independent opinions.

For details of the Announcement on 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.

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.)