

Announcement on Resolutions of the 9th Meeting of the 8th Session BOD

31 May 2021

The 9th meeting of the 8th session of the Board of Directors of the Company was held by the means of mail voting. The meeting notice, meeting documents and supplementary meeting notice and meeting documents were sent out by email on 17 May 2021 and 28 May 2021. As at the voting deadline on 31 May 2021, all 16 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 Company. The resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

I. Resolution on Revising the Terms of Reference of the Risk Management Committee of the Board of Directors of the Company

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on Revising the Administrative Measures on Writing off Bad Loans of the Company

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on Revising the Administrative Measures on Money Laundering and Terrorist Financing Risks of the Company

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on Revising the Code of Conduct for Employees of the Company

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

V. Resolution on the 2020 Case Prevention Work Report of the Company

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

VI. Resolution on the 2020 Compliance Risk Management Report of the Company

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

VII. Resolution on the 2020 Compliance Risk Evaluation Report of the Company

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

VIII. Resolution on the 2021 Compliance Risk Management Plan of the Company

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

IX. Resolution on the Rectification Plan for Issues in Relation to Equity Pledge of the Company

Voting result: Affirmative: 16 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.)