

Announcement on Resolutions of the 24th Meeting of the 8th Session BOD

29 July 2022

The 24th meeting of the 8th session of the BOD of the Bank was held in Beijing on 29 July 2022. The meeting notice and meeting documents were sent out by emails on 15 July 2022. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 18 Directors who were entitled to attend the meeting, 6 Directors, being Chairman Gao Yingxin, Vice Chairman Zheng Wanchun, and Directors Zhao Peng, Liu Jipeng, Li Hancheng and Yuan Guijun, attended the meeting in person; 12 Directors, being Vice Chairmen Zhang Hongwei, Lu Zhiqiang and Liu Yonghao, and Directors Shi Yuzhu, Wu Di, Song Chunfeng, Weng Zhenjie, Yang Xiaoling, Xie Zhichun, Peng Xuefeng, Liu Ningyu and Qu Xinjiu, attended the meeting by teleconference/video conference. Of all 9 Supervisors who were entitled to attend the meeting, 9 Supervisors attended the meeting as non-voting delegates. 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 Disposal of Fixed Assets of Certain Branches of the Bank

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on Conversion of Repossessed Assets into Fixed Assets of Certain Branches of the Bank

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on Granting Integrated Group Credit to Orient Group Co., Ltd.

For details, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote; Withdrawal: 1 vote. The related Director Mr. Zhang Hongwei withdrew from the voting.

IV. Resolution on Granting Integrated Group Credit to Legend Holdings Corporation

For details, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

V. Resolution on Granting Integrated Group Credit to Zoomlion Heavy Industry Science and Technology Co., Ltd.

For details, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

VI. Resolution on Credit-Based Internal Transactions of Minsheng Financial Leasing Co., Ltd.

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

VII. Resolution on 2022 Budget for Non-Credit Internal Transactions of CMBC Wealth Management Co., Ltd.

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

VIII. Resolution on Standard for Determining Internal Personnel as Related Parties of the Bank

Voting result: Affirmative: 17 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.)