

## **Announcement on Resolutions of the 23rd Meeting of the 8th Session BOD**

18 July 2022

The 23rd 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 4 July 2022. As at the voting deadline on 18 July 2022, all 17 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 Bank. The resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

### **I. Resolution on the 2022 Country Risk Rating and Credit Limit Management Plan of the Bank**

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

### **II. Resolution on the 2021 Compliance Risk Management Report of the Bank**

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

### **III. Resolution on the 2021 Compliance Risk Evaluation Report of the Bank**

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

### **IV. Resolution on the 2022 Compliance Risk Management Plan of the Bank**

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

### **V. Resolution on Revising the Working Rules for Investor Relations Management 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.)