

Announcement on Resolution of the 4th Meeting of the 9th Session BOS

20 September 2024

The 4th meeting of the 9th session of the Board of Supervisors of the Bank was held by the means of mail voting. The meeting notice and meeting documents were sent out by email on 10 September 2024. As at the voting deadline on 20 September 2024, all the 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. The resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

I. Resolution on Revising the Articles of Association of the Bank

The Proposal on Revising the Articles of Association of the Bank will be submitted to the Shareholders' General Meeting for review.

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on Revising the Rules of Procedure of the Board of Supervisors of the Bank

The Proposal on Revising the Rules of Procedure of the Board of Supervisors of the Bank will be submitted to the Shareholders' General Meeting for review.

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.)