Announcement on Resolutions of the 23rd Meeting of the 9th Session BOD

30 July 2026

The 23rd meeting of the 9th session of the BOD of the Bank was held in Beijing on 30 July 2026. The meeting notice, the meeting documents, the supplementary meeting notice and the supplementary meeting documents were sent out by email on 16 July 2026 and 27 July 2026. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 15 Directors who were entitled to attend the meeting, 7 Directors, being Chairman Gao Yingxin, Vice Chairman Wang Xiaoyong, and Directors Qu Xinjiu, Wen Qiuju, Song Huanzheng, Cheng Fengchao and Liu Hanxing, attended the meeting in person; 8 Directors, being Vice Chairman Liu Yonghao, and Directors Shi Yuzhu, Song Chunfeng, Liang Xinjie, Lin Li, Zheng Haiyang, Yeung Chi Wai, Jason, and Zhang Juntong attended the meeting by teleconference/video conference. 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 Five-Year Development Plan of the Bank (2026-2030)
Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on the IT Development Plan of the Bank (2026-2028)
Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on the Data Strategy of the Bank (2026-2028)
Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on the AI Development Strategy of the Bank (2026-2028)
Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

V. Resolution on the Proposed Change of Domicile and the Amendments to the Articles of Association of the Bank

The Board of Directors has agreed to submit the “Proposal on the Proposed Change of Domicile and the Amendments to the Articles of Association of the Bank” for deliberation at the shareholders' meeting. For details, please refer to the “Announcement on the Change of Domicile and the Amendments to the Articles of Association of the Bank” disclosed on the same day on the website of Shanghai Stock Exchange.

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

VI. Resolution on Revising the Administrative Measures on Pillar 3 Information Disclosure of the Bank

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

VII. Resolution on Revising the Administrative Measures on Liquidity Risk of the Bank

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

VIII. Resolution on Revising the Administrative Measures on Interest Rate Risk of Banking Books of the Bank

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

IX. Resolution on Revising the Administrative Measures on Agency Sales Business of the Bank

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

X. Resolution on Convening the First Extraordinary Shareholders’ Meeting of 2026

The Board of Directors of the Bank proposed to convene the First Extraordinary Shareholders' Meeting of 2026. The Board authorized the Secretary of the Board of Directors to determine the time and location of the aforementioned shareholders’ meeting after this Board meeting, select the voting method in accordance with regulatory requirements, and send out the meeting notice to the shareholders at a proper time. The Secretary of the Board of Directors shall also be responsible for the specific arrangements of the aforementioned shareholders' meeting.

Voting result: Affirmative: 15 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.)