

**Announcement on Resolutions of the 8th Extraordinary Meeting
of the 8th Session BOD**

31 May 2024

The 8th Extraordinary Meeting of the 8th session of the BOD of the Bank was held in Beijing on 31 May 2024. The meeting notice and meeting documents were sent out by email on 21 May 2024. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 16 Directors who were entitled to attend the meeting, 5 Directors, being Chairman Gao Yingxin, and Directors Zhao Peng, Song Huanzheng, Cheng Fengchao and Liu Hanxing, attended the meeting in person; 11 Directors, being Vice Chairmen Zhang Hongwei, Lu Zhiqiang and Liu Yonghao, and Directors Shi Yuzhu, Wu Di, Song Chunfeng, Weng Zhenjie, Yang Xiaoling, Qu Xinjiu, Wen Qiuju and Yeung Chi Wai, Jason, attended the meeting by teleconference/video conference. All 11 voting tickets sent to the Directors who have the voting rights were collected. Of all 5 Supervisors who were entitled to attend the meeting, 5 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 the Arrangements Related to the Bank's Interim Profit Distribution for 2024

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

According to relevant laws and regulations, the following arrangements related to the interim profit distribution for 2024 were proposed: Based on the reviewed financial report for the first half of 2024 and after reasonable consideration of current results, the Bank will implement the interim bonus and dividend distribution for 2024 under the condition of available distributable profit in the first half of 2024. The percentage of total interim cash dividend for 2024 shall not be higher than 30% of the Group's net profit attributable to holders of ordinary shares of the Bank realized during the period. The amount of interim profit distributed will be deducted when the profit distribution plan for 2024 is formulated subsequently. The interim profit distribution plan for 2024 will be implemented after fulfillment of corporate governance procedures in accordance with relevant laws and regulations as well as the provisions of the Articles of Association.

The Board consents to submit the Proposal on the Arrangements Related to the Bank's Interim Profit Distribution for 2024 to the 2023 Annual General Meeting for consideration.

All Independent Non-Executive Directors of the Bank, based on objective, impartial, and independent judgment, have issued independent opinion on this proposal, that is, the voting process of the Board of the Bank in reviewing the Proposal on the Arrangements Related to the Bank's Interim Profit Distribution for 2024 complies with the provisions of relevant laws, regulations, regulatory documents and the Articles of Association. The relevant arrangement of the Bank's interim profit distribution for 2024 is in line with the actual situation of the Bank, takes into consideration the overall interests of the Bank and all shareholders, especially minority shareholders, complies with the provisions of relevant laws, regulations, regulatory documents and the Articles of Association, and is beneficial for the Bank's sustainable, steady and healthy development. All Independent Non-Executive Directors agree to this proposal and consent to submit the proposal to the 2023 Annual General Meeting of the Bank for consideration.

II. Resolution on Matters Related to the Project of the CBD Headquarters Office Building of the Bank

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on Authorizing the Management to Implement Classified Management of Rural Banks

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on Formulating the Implementation Rules for the Accumulative Voting Mechanism of the Bank

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

The Board consents to submit the Implementation Rules for the Accumulative Voting Mechanism of the Bank to the 2023 Annual General Meeting for consideration.

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.)