

**Announcement on Resolutions of the 5th Meeting of  
the 8th Session BOD**

29 January 2021

The 5th meeting of the 8th session of the Board of Directors of the Company was held by the means of mail voting. The meeting notice, meeting documents, supplementary meeting notice and supplementary meeting documents were sent out by email on 15 January and 22 January 2021, respectively. As at the voting deadline on 29 January 2021, all 13 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 Company. The resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

**I. Resolution on Formulating Administrative Measures for Financial Services In Response to Emergencies of the Company**

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

**II. Resolution on Revising Contingency Plan for Emergencies of the Company**

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

**III. Resolution on Revising Measures for Emergency Management of Wealth Management Business of the Company**

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

**IV. Resolution on Formulating Market Risk Limit Plan of the Group for 2021 of the Company**

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

**V. Resolution on Adjusting Compositions of Certain Special Committees under the 8th Session BOD of the Company**

It was considered and approved at the meeting the Proposal on Adjusting Compositions of Certain Special Committees under the 8th Session BOD of the

Company, which consented to Mr. Yuan Guijun's participation in the Risk Management Committee and the Related Party Transactions Supervision Committee under the BOD. With Mr. Yuan Guijun's participation, the compositions of the Risk Management Committee and the Related Party Transactions Supervision Committee under the 8th session BOD of the Company are as follows:

**Risk Management Committee (7 persons)**

**Chairman:** Xie Zhichun

**Members:** Zheng Wanchun, Wu Di, Song Chunfeng, Zhao Peng, Li Hancheng, Yuan Guijun

**Related Party Transactions Supervision Committee (7 persons)**

**Chairman:** Li Hancheng

**Members:** Wu Di, Song Chunfeng, Liu Jipeng, Liu Ningyu, Qu Xinjiu, Yuan Guijun

The compositions of other Committees under the Board remain unchanged.

Mr. Yuan Guijun will perform his duty after his directorship qualification is approved by the China Banking and Insurance Regulatory Commission.

Voting result: Affirmative: 13 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.)