

Announcement on Resolutions of the 18th Meeting of the 9th Session BOD

25 March 2026

The 18th meeting of the 9th session of the BOD of the Bank was held in Beijing by the means of mail voting. The meeting notice and meeting documents were sent out by email on 11 March 2026. As at the voting deadline on 25 March 2026, 14 effective voting tickets 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 2025 Work Report of the BOD of the Bank (Draft)

The Board agreed to submit the 2025 Work Report of the BOD of the Bank (Draft) to the shareholders' meeting for review.

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on the 2025 Work Report of President of the Bank

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on the Statement of Risk Preferences of the Bank (2026 Version)

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on Amending the Administrative Measures on Related Party Transactions of the Bank

The Board agreed to submit the Proposal on Amending the Administrative Measures on Related Party Transactions of the Bank to the shareholders' meeting for review.

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

V. Resolution on the 2025 Report on Related Party Transactions of the Bank

The Board agreed to report the 2025 Report on Related Party Transactions of the Bank to the shareholders' meeting.

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

VI. Resolution on the 2025 Compliance Risk Analysis Report of the Bank

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

VII. Resolution on the 2025 Liquidity Risk Management Report and 2026 Management Policies of the Bank

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

VIII. Resolution on the 2025 Report on Banking Book Interest Rate Risk Management and 2026 Management Policies of the Bank

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

IX. Resolution on the 2025 Case Risk Prevention and Control Evaluation Report of the Bank

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

X. Resolution on the 2026 Arrangements for Risk Prevention and Control of Criminal Cases and for Campaigns Against Illegal Fund-Raising, Illegal Lending and Financial Fraud of the Bank

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

XI. Resolution on the 2025 Operational Risk Management Report of the Bank

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

XII. Resolution on the 2025 Top Shareholders Evaluation Report of the Bank

The Board agreed to report the 2025 Top Shareholders Evaluation Report of the Bank to the shareholders' meeting.

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

XIII. Resolution on 2025 Equity Management Evaluation Report of the Bank

Voting result: Affirmative: 14 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.)