

Announcement on Resolution of the 11th Meeting of the 8th Session BOS

15 September 2022

The 11th meeting of the 8th 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 5 September 2022. As at the voting deadline on 15 September 2022, all 8 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 resolution made through voting is legal and effective.

The following resolution was discussed and passed at the meeting:

Resolution on the Capital Management Report for the First Half of 2022 of the Bank

Voting result: Affirmative: 8 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.)