

## **Announcement on Resolutions of the 20th Meeting of the 9th Session BOD**

29 April 2026

The 20th meeting of the 9th session of the BOD of the Bank was held in Beijing on 29 April 2026. The meeting notice and meeting documents were sent out by email on 15 April 2026. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 15 Directors who were entitled to attend the meeting, 6 Directors, being Chairman Gao Yingxin, Vice Chairman Wang Xiaoyong, and Directors Song Huanzheng, Cheng Fengchao, Liu Hanxing and Zhang Juntong, attended the meeting in person; 9 Directors, being Vice Chairman Liu Yonghao, and Directors Shi Yuzhu, Song Chunfeng, Liang Xinjie, Lin Li Zheng Haiyang, Qu Xinjiu, Wen Qiuju, and Yeung Chi Wai, Jason, 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 2026 First Quarterly Report of the Bank**

The Audit Committee of the Board of the Bank has deliberated and approved the 2026 First Quarterly Report of the Bank, and agreed to submit it to the Board for review. For details of the 2026 First Quarterly Report of the Bank, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

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

### **II. Resolution on the 2026 First Quarterly Third Pillar Information Disclosure Report of the Bank**

The Audit Committee of the Board of the Bank has deliberated and approved the 2026 First Quarterly Third Pillar Information Disclosure Report of the Bank, and agreed to submit it to the Board for review.

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

### **III. Resolution on Revising the Administrative Measures on Equity Investment of the Bank**

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

**IV. Resolution on the 2025 Capital Adequacy Ratio Management Report of the Bank**

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

**V. Resolution on the 2025 Internal Capital Adequacy Assessment Report of the Bank**

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

**VI. Resolution on the 2025 Comprehensive Risk Management Report of the Bank**

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

**VII. Resolution on the 2025 Market Risk Management Report of the Bank**

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

**VIII. Resolution on the 2025 Consumer Rights Protection Work Report and the 2026 Work Plan of the Bank**

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

**IX. Resolution on the 2025 Green Finance and Carbon Peak and Carbon Neutrality Work Report of the Bank**

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

**X. Resolution on the Implementation of Strategies for Agency Sales of Products in 2025 and the Important Sales Strategies in 2026 of the Bank**

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

**XI. Resolution on the Implementation Rules for the Management of Remunerations of Directors and the Senior Management of the Bank**

The Compensation and Remuneration Committee of the Board of the Bank has deliberated and approved the proposal, and agreed to submit it to the Board for review.

The Board agreed to submit the Implementation Rules for the Management of Remunerations of Directors and the Senior Management of the Bank to the shareholders' meeting for review.

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

## **XII. Resolution on the Related Party Transactions with Minsheng Real Estate Co., Ltd. and Its Controlled and Participated Subsidiaries**

The independent directors special meeting and the Related Party Transactions Supervision Committee of the Board of the Bank have deliberated and approved the proposal, and all Independent Directors agreed to submit it to the Board for review.

For details of the Announcement on Daily Related Party Transactions of the Bank, please refer to the website of Shanghai Stock Exchange and the website 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.)