

Announcement on Resolutions of the 22nd Meeting of the 8th Session BOD

28 June 2022

The 22nd meeting of the 8th session of the BOD of the Bank was held in Beijing on 28 June 2022. The meeting notice, meeting documents, supplementary meeting notice and supplementary meeting documents were sent out by emails on 14 June 2022 and 24 June 2022, respectively. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 18 Directors who were entitled to attend the meeting, 4 Directors, being Chairman Gao Yingxin, Vice Chairman Zheng Wanchun, and Directors Zhao Peng and Yuan Guijun, attended the meeting in person; 14 Directors, being Vice Chairmen Zhang Hongwei, Lu Zhiqiang and Liu Yonghao, and Directors Shi Yuzhu, Wu Di, Song Chunfeng, Weng Zhenjie, Yang Xiaoling, Liu Jipeng, Li Hancheng, Xie Zhichun, Peng Xuefeng, Liu Ningyu and Qu Xinjiu, attended the meeting by teleconference/video conference. Of all 9 Supervisors who were entitled to attend the meeting, 9 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 Capital Increment to Linzhi Minsheng Rural Bank Co., Ltd.

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on Updating the Forward-Looking Information and Related Parameters of the Impairment Model

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on Writing Off Bad Loans of the Bank in the Second Quarter of 2022

Voting result: Affirmative: 17 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.)