

**Announcement on Resolutions of the 1st  
Extraordinary General Meeting for 2024**  
25 October 2024

**Important Notice:**

- Proposal denied: None

**I. Convention and Attendance**

(I) Date: 25 October 2024

(II) Venue: Meeting Room No. 3, 1/F, East Gate, China Minsheng Bank, No. 28 Xirongxian Hutong, Xicheng District, Beijing, PRC.

(III) Holders of ordinary shares attended the meeting and their shareholding:

|   |                |
|---|----------------|
| 1. Number of shareholders and proxies attended the meeting  | 3,554          |
| Of which: Number of holders of A shares   | 3,549          |
| Number of holders of overseas listed foreign shares (H share)   | 5              |
| 2. Total number of shares carrying voting rights held by the shareholders attended the meeting (share)  | 14,113,057,724 |
| Of which: Total number of shares held by holders of A shares  | 11,401,771,235 |
| Total numbers of shares held by holders of overseas listed foreign shares (H share)   | 2,711,286,489  |
| 3. Percentage of number of shares carrying voting rights held by the shareholders attended the meeting in total number of shares carrying voting rights of the Bank (%) | 40.659029      |
| Of which: Percentage of shares held by holders of A shares in total shares (%)  | 32.847945      |

|  |          |
|--|----------|
| Percentage of shares held by holders of overseas listed foreign shares in total shares (%) | 7.811084 |
|--|----------|

Notes:

1. Shareholders attended the meeting included those attended in person and via online voting.
2. In line with the Articles of Association of the Bank, the voting rights of the shareholders who pledged 50% or above of the shares of the Bank they held or the substantial shareholders had overdue loans of the Bank should be restricted at the shareholders' general meetings. As at the record date, according to the acknowledgement of the Bank, the voting rights of 9,071,659,053 shares were restricted at the shareholders' general meetings. The total number of shares carrying voting rights at this extraordinary general meeting (EGM) was 34,710,759,449, accounting for 79.280133% of total shares of the Bank.

(IV) Compliance of voting methods with the regulations under the Company Law and the Articles of Association, and the presiding of the meeting

The meeting was convened by the Board of Directors of the Bank, and was presided over by Chairman Gao Yingxin. A combination of on-site and online voting was adopted at the 1st EGM for 2024, and the online voting was conducted through the online voting system of the SSE for shareholders' general meetings, which complied with the laws and regulations under the Company Law of the PRC and the Guidelines of the SSE for Self-Discipline Supervision of Listed Companies No.1 — Standard Operation, and the Articles of Association of the Bank.

(V) Attendance of Directors, Supervisors and Board Secretary of the Bank

1. All 14 incumbent Directors of the Bank attended the meeting.
2. All 5 incumbent Supervisors of the Bank attended the meeting.
3. The Bank's Board Secretary attended the meeting, and all Senior Management of the Bank attended the meeting as non-voting delegates.

## **II. Review of the Proposals**

(I) Non-cumulative voting proposals

1. Proposal on the Interim Profit Distribution Plan for 2024 of the Bank

Voting Results: Approved

| Type of Shareholders  | Affirmative     |                | Negative        |                | Abstention      |                |
|-----------------------|-----------------|----------------|-----------------|----------------|-----------------|----------------|
|                       | Number of votes | Percentage (%) | Number of votes | Percentage (%) | Number of votes | Percentage (%) |
| A Share               | 11,387,296,036  | 99.873044      | 9,911,691       | 0.086931       | 4,563,508       | 0.040025       |
| H Share               | 2,708,458,825   | 99.895708      | 14,664          | 0.000541       | 2,813,000       | 0.103751       |
| Total ordinary shares | 14,095,754,861  | 99.877398      | 9,926,355       | 0.070335       | 7,376,508       | 0.052267       |

## 2. Proposal on Terminating the Appointment of Audit Firm for 2024

Voting Results: Approved

| Type of Shareholders  | Affirmative     |                | Negative        |                | Abstention      |                |
|-----------------------|-----------------|----------------|-----------------|----------------|-----------------|----------------|
|                       | Number of votes | Percentage (%) | Number of votes | Percentage (%) | Number of votes | Percentage (%) |
| A Share               | 11,374,664,121  | 99.762255      | 14,291,414      | 0.125344       | 12,815,700      | 0.112401       |
| H Share               | 2,687,828,023   | 99.134785      | 20,645,466      | 0.761464       | 2,813,000       | 0.103751       |
| Total ordinary shares | 14,062,492,144  | 99.641711      | 34,936,880      | 0.247550       | 15,628,700      | 0.110739       |

## 3. Proposal on Appointing Audit Firm and Its Remunerations for 2024

Voting Results: Approved

| Type of Shareholders  | Affirmative     |                | Negative        |                | Abstention      |                |
|-----------------------|-----------------|----------------|-----------------|----------------|-----------------|----------------|
|                       | Number of votes | Percentage (%) | Number of votes | Percentage (%) | Number of votes | Percentage (%) |
| A Share               | 11,362,521,462  | 99.655757      | 22,531,828      | 0.197617       | 16,717,945      | 0.146626       |
| H Share               | 2,634,711,349   | 97.175690      | 73,762,140      | 2.720559       | 2,813,000       | 0.103751       |
| Total ordinary shares | 13,997,232,811  | 99.179307      | 96,293,968      | 0.682304       | 19,530,945      | 0.138389       |

4. Proposal on Revising the Articles of Association of the Bank

Voting Results: Approved

| Type of Shareholders  | Affirmative     |                | Negative        |                | Abstention      |                |
|-----------------------|-----------------|----------------|-----------------|----------------|-----------------|----------------|
|                       | Number of votes | Percentage (%) | Number of votes | Percentage (%) | Number of votes | Percentage (%) |
| A Share               | 10,900,550,009  | 95.604006      | 486,315,420     | 4.265262       | 14,905,806      | 0.130732       |
| H Share               | 806,221,379     | 29.735750      | 1,899,815,080   | 70.070614      | 5,250,030       | 0.193636       |
| Total ordinary shares | 11,706,771,388  | 82.949929      | 2,386,130,500   | 16.907254      | 20,155,836      | 0.142817       |

5. Proposal on Revising the Rules of Procedures for Shareholders' General Meeting of the Bank

Voting Results: Approved

| Type of Shareholders  | Affirmative     |                | Negative        |                | Abstention      |                |
|-----------------------|-----------------|----------------|-----------------|----------------|-----------------|----------------|
|                       | Number of votes | Percentage (%) | Number of votes | Percentage (%) | Number of votes | Percentage (%) |
| A Share               | 11,374,690,082  | 99.762483      | 13,002,073      | 0.114035       | 14,079,080      | 0.123482       |
| H Share               | 2,708,457,197   | 99.895648      | 16,292          | 0.000601       | 2,813,000       | 0.103751       |
| Total ordinary shares | 14,083,147,279  | 99.788065      | 13,018,365      | 0.092244       | 16,892,080      | 0.119691       |

6. Proposal on Revising the Rules of Procedures for the Board of Directors of the Bank

Voting Results: Approved

| Type of Shareholders | Affirmative     |                | Negative        |                | Abstention      |                |
|----------------------|-----------------|----------------|-----------------|----------------|-----------------|----------------|
|                      | Number of votes | Percentage (%) | Number of votes | Percentage (%) | Number of votes | Percentage (%) |

|                       |                |           |            |          |            |          |
|-----------------------|----------------|-----------|------------|----------|------------|----------|
| A Share               | 11,374,039,426 | 99.756776 | 14,682,661 | 0.128776 | 13,049,148 | 0.114448 |
| H Share               | 2,708,457,197  | 99.895648 | 16,292     | 0.000601 | 2,813,000  | 0.103751 |
| Total ordinary shares | 14,082,496,623 | 99.783455 | 14,698,953 | 0.104152 | 15,862,148 | 0.112393 |

7. Proposal on Revising the Rules of Procedures for the Board of Supervisors of the Bank

Voting Results: Approved

| Type of Shareholders  | Affirmative     |                | Negative        |                | Abstention      |                |
|-----------------------|-----------------|----------------|-----------------|----------------|-----------------|----------------|
|                       | Number of votes | Percentage (%) | Number of votes | Percentage (%) | Number of votes | Percentage (%) |
| A Share               | 11,373,033,526  | 99.747954      | 15,380,061      | 0.134892       | 13,357,648      | 0.117154       |
| H Share               | 2,708,457,197   | 99.895648      | 16,292          | 0.000601       | 2,813,000       | 0.103751       |
| Total ordinary shares | 14,081,490,723  | 99.776328      | 15,396,353      | 0.109093       | 16,170,648      | 0.114579       |

(II) Voting results of shareholders holding less than 5% of total shares for major events

| No. | Proposal  | Affirmative     |                | Negative        |                | Abstention      |                |
|-----|---|-----------------|----------------|-----------------|----------------|-----------------|----------------|
|     |   | Number of votes | Percentage (%) | Number of votes | Percentage (%) | Number of votes | Percentage (%) |
| 1   | Proposal on the Interim Profit Distribution Plan for 2024 of the Bank | 4,035,011,347   | 99.642542      | 9,911,691       | 0.244765       | 4,563,508       | 0.112693       |
| 2   | Proposal on Terminating the Appointment of Audit Firm for 2024        | 4,022,379,432   | 99.330604      | 14,291,414      | 0.352919       | 12,815,700      | 0.316477       |
| 3   | Proposal on Appointing  | 4,010,236,773   | 99.030747      | 22,531,828      | 0.556412       | 16,717,945      | 0.412841       |

|   |  |               |           |             |           |            |          |
|---|--|---------------|-----------|-------------|-----------|------------|----------|
|   | Audit Firm and Its Remunerations for 2024                    |               |           |             |           |            |          |
| 4 | Proposal on Revising the Articles of Association of the Bank | 3,548,265,320 | 87.622598 | 486,315,420 | 12.009311 | 14,905,806 | 0.368091 |

(III) Explanation to the voting on the proposals

1. The above Proposals 1-3 and 5-7 were ordinary ones, which were approved with more than half of the voting rights held by the shareholders (including proxies) who attended the meeting. The above Proposal 4 was a special one, which was approved with more than two-thirds of the voting rights held by the shareholders (including proxies) who attended the meeting.

2. For details of the above proposals, please refer to the Meeting Documents for the 1st EGM for 2024 of the Bank published on the website of the SSE ([www.sse.com.cn](http://www.sse.com.cn)) and the website of the Bank ([www.cmbc.com.cn](http://www.cmbc.com.cn)) on 1 October 2024.

**III. Lawyers' Witness**

(I) Law Firm as witness of the meeting: Grandall Law Firm, Beijing Office

Lawyers: Zhang Lixin, Zhou Jiangang

(II) Opinion of the lawyers as witnesses:

The convention and procedures of the 1st EGM for 2024 of the Bank are in compliance with the relevant laws, regulations, rules, administrative documents and the Articles of Association of the Bank. The qualifications of the participants and the qualification of the convener are lawful and valid. The voting procedures and voting results are legal and effective.

**IV. Online Announcement Document**

Legal opinion signed by the director and sealed by the witness law firm.

**V. Document for Reference**

Resolutions of the 1st EGM for 2024 of the Bank.

**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.)