

**Announcement on Resolutions of the 9th Extraordinary Meeting of
the 8th Session BOD**

6 June 2024

The 9th extraordinary meeting of the 8th session of the BOD of the Bank was held in Beijing on 6 June 2024. The meeting notice and meeting documents were sent out by email on 5 June 2024. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 16 Directors who were entitled to attend the meeting, 7 Directors, being Chairman Gao Yingxin and Directors Zhao Peng, Qu Xinjiu, Wen Qiuju, Song Huanzheng, Cheng Fengchao and Liu Hanxing, attended the meeting in person; 9 Directors, being Vice Chairmen Zhang Hongwei, Lu Zhiqiang and Liu Yonghao, and Directors Shi Yuzhu, Wu Di, Song Chunfeng, Weng Zhenjie, Yang Xiaoling and Yeung Chi Wai, Jason, attended the meeting by teleconference/video conference. All 11 voting tickets sent to the Directors with voting rights were collected. Of all 5 Supervisors who were entitled to attend the meeting, 5 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 Nominating Candidates for Non-Executive Directors and Executive Directors of the 9th Session BOD of the Bank

(1) Nominating Mr. Zhang Hongwei as a candidate for a Non-Executive Director of the 9th session BOD of the Bank

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

(2) Nominating Mr. Liu Yonghao as a candidate for a Non-Executive Director of the 9th session BOD of the Bank

Voting result: Affirmative: 10 votes; Negative: 0 vote; Abstention: 0 vote. Vice Chairman Liu Yonghao withdrew from the voting.

(3) Nominating Mr. Shi Yuzhu as a candidate for a Non-Executive Director of the 9th session BOD of the Bank

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

(4) Nominating Mr. Song Chunfeng as a candidate for a Non-Executive Director of the 9th session BOD of the Bank

Voting result: Affirmative: 10 votes; Negative: 0 vote; Abstention: 0 vote. Director Song Chunfeng withdrew from the voting.

(5) Nominating Mr. Zhao Peng as a candidate for a Non-Executive Director of the 9th session BOD of the Bank

Voting result: Affirmative: 10 votes; Negative: 0 vote; Abstention: 0 vote. Director Zhao Peng withdrew from the voting.

(6) Nominating Mr. Liang Xinjie as a candidate for a Non-Executive Director of the 9th session BOD of the Bank

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

(7) Nominating Mr. Lin Li as a candidate for a Non-Executive Director of the 9th session BOD of the Bank

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

(8) Nominating Mr. Gao Yingxin as a candidate for an Executive Director of the 9th session BOD of the Bank

Voting result: Affirmative: 10 votes; Negative: 0 vote; Abstention: 0 vote. Chairman Gao Yingxin withdrew from the voting.

(9) Nominating Mr. Wang Xiaoyong as a candidate for an Executive Director of the 9th session BOD of the Bank

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

(10) Nominating Mr. Zhang Juntong as a candidate for an Executive Director of the 9th session BOD of the Bank

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

According to the actual situation of selection of candidates for Directors of the 9th session BOD, 16 candidates for Directors were nominated (including 6 candidates for Independent Directors). We will consider it in a coordinated manner through by-election and other means based on the actual situation in the future.

The term of office of Directors of the 9th session BOD is three years. Mr. Gao Yingxin, Mr. Zhang Hongwei, Mr. Liu Yonghao, Mr. Shi Yuzhu, Mr. Song Chunfeng and Mr. Zhao Peng are all re-elected Directors, and their terms of office will commence from the date of election at the shareholders' general meeting. Mr. Wang Xiaoyong, Mr. Zhang Juntong, Mr. Liang Xinjie and Mr. Lin Li will take office upon the election at the shareholders' general meeting and the approvals on their qualifications of Directors by the National Financial Regulatory Administration (NFRA), and their terms of office will commence from the date of such approval by the NFRA. They shall be eligible for re-election at the expiry of their terms of office when meeting the requirements of laws and regulations and the Articles of Association of the Bank.

All members of the Nomination Committee of the 8th session BOD had discussed and approved the above proposal, deemed that the candidates for Non-Executive Directors and Executive Directors of the 9th session BOD met the conditions of office, and agreed to submit the proposal to the Board.

The Board agreed to nominate Mr. Zhang Hongwei, Mr. Liu Yonghao, Mr. Shi Yuzhu, Mr. Song Chunfeng, Mr. Zhao Peng, Mr. Liang Xinjie and Mr. Lin Li as Non-Executive Directors of the 9th session BOD, and Mr. Gao Yingxin, Mr. Wang Xiaoyong and Mr. Zhang Juntong as Executive Directors of the 9th session BOD. Dajia Life Insurance Co., Ltd., a shareholder holding 3% and more of shares carrying voting rights of the Bank, submitted the Proposal on Electing Non-Executive Directors and Executive Directors of the 9th Session BOD of the Bank as a provisional proposal to the 2023 Annual General Meeting (AGM) of the Bank.

As Mr. Wang Xiaoyong and Mr. Zhang Juntong were nominated as Executive Directors of the 9th session BOD, the Proposal on Nominating Mr. Wang Xiaoyong

as Candidate for An Executive Director of the Bank and the Proposal on Nominating Mr. Zhang Juntong as Candidate for An Executive Director of the Bank discussed and approved at the 7th extraordinary meeting of the 8th session BOD will not be submitted to the 2023 AGM of the Bank.

II. Resolution on Nominating Candidates for Independent Directors of the 9th Session BOD of the Bank

(1) Nominating Mr. Qu Xinjiu as a candidate for an Independent Director of the 9th session BOD of the Bank

Voting result: Affirmative: 10 votes; Negative: 0 vote; Abstention: 0 vote. Director Qu Xinjiu withdrew from the voting.

(2) Nominating Ms. Wen Qiuju as a candidate for an Independent Director of the 9th session BOD of the Bank

Voting result: Affirmative: 10 votes; Negative: 0 vote; Abstention: 0 vote. Director Wen Qiuju withdrew from the voting.

(3) Nominating Mr. Song Huanzheng as a candidate for an Independent Director of the 9th session BOD of the Bank

Voting result: Affirmative: 10 votes; Negative: 0 vote; Abstention: 0 vote. Director Song Huanzheng withdrew from the voting.

(4) Nominating Mr. Yeung Chi Wai, Jason, as a candidate for an Independent Director of the 9th session BOD of the Bank

Voting result: Affirmative: 10 votes; Negative: 0 vote; Abstention: 0 vote. Director Yeung Chi Wai, Jason, withdrew from the voting.

(5) Nominating Mr. Cheng Fengchao as a candidate for an Independent Director of the 9th session BOD of the Bank

Voting result: Affirmative: 10 votes; Negative: 0 vote; Abstention: 0 vote. Director Cheng Fengchao withdrew from the voting.

(6) Nominating Mr. Liu Hanxing as a candidate for an Independent Director of the 9th session BOD of the Bank

Voting result: Affirmative: 10 votes; Negative: 0 vote; Abstention: 0 vote. Director Liu Hanxing withdrew from the voting.

The term of office of Directors of the 9th session BOD is three years. Mr. Qu Xinjiu, Ms. Wen Qiujun, Mr. Song Huanzheng, Mr. Yeung Chi Wai, Jason, Mr. Cheng Fengchao and Mr. Liu Hanxing are all re-elected Directors, and their terms of office will commence from the date of election at the shareholders' general meeting. The Independent Directors shall not serve the Bank for a cumulative period of more than six years, and they shall be eligible for re-election at the expiry of their terms of office when meeting the requirements of laws and regulations and the Articles of Association of the Bank.

All members of the Nomination Committee of the 8th session BOD had discussed and approved the above proposal, deemed that the candidates for Independent Directors of the 9th session BOD met the conditions of office, qualifications and independence requirements set out in the laws and regulations and the Articles of Association of the Bank, and agreed to submit the proposal to the Board.

The Board agreed to nominate Mr. Qu Xinjiu, Ms. Wen Qiujun, Mr. Song Huanzheng, Mr. Yeung Chi Wai, Jason, Mr. Cheng Fengchao and Mr. Liu Hanxing as Independent Directors of the 9th session BOD. Dajia Life Insurance Co., Ltd., a shareholder holding 3% and more of shares carrying voting rights of the Bank, submitted the Proposal on Electing Independent Directors of the 9th Session BOD of the Bank as a provisional proposal to the 2023 AGM 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.)