

## **Announcement on Resolutions of the 6th Meeting of the 9th Session BOD**

30 October 2024

The 6th meeting of the 9th session of the BOD of the Bank was held by the means of mail voting. The meeting notice and meeting documents were sent out by email on 16 October 2024. As at the voting deadline on 30 October 2024, 12 effective voting tickets 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 resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

### **I. Resolution on the 2024 Third Quarterly Report of the Bank**

The 2024 Third Quarterly Report of the Bank has been deliberated and approved by all members of the Audit Committee of the BOD of the Bank, obtaining the prior consent of the Audit Committee. For details of the 2024 Third Quarterly Report of the Bank, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

Voting result: Affirmative: 12 votes; Negative: 0 vote; Abstention: 0 vote.

### **II. Resolution on the Information Disclosure Report on the Third Pillar of the Bank for the Third Quarter of 2024**

The Information Disclosure Report on the Third Pillar of the Bank for the Third Quarter of 2024 has been deliberated and approved by all members of the Audit Committee of the BOD of the Bank, obtaining the prior consent of the Audit Committee. For details of the Information Disclosure Report on the Third Pillar of the Bank for the Third Quarter of 2024, please refer to the website of the Bank.

Voting result: Affirmative: 12 votes; Negative: 0 vote; Abstention: 0 vote.

### **III. Resolution on the 2023 Self-Evaluation Report on the Implementation of Green Finance of the Bank**

Voting result: Affirmative: 12 votes; Negative: 0 vote; Abstention: 0 vote.

**IV. Resolution on the Capital Management Report of the Bank for the First Half of 2024**

Voting result: Affirmative: 12 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.)