

**Announcement on Resolutions of the 25th Meeting
of the 9th Session BOD**

29 September 2026

The 25th meeting of the 9th session of the BOD of the Bank was held in Beijing on 29 September 2026. The meeting notice, the meeting documents, the supplementary meeting notice and the supplementary meeting documents were sent out in written form on 15 September 2026 and 24 September 2026. The meeting was convened and presided over by Chairman Gao Yingxin. All 15 Directors attended the meeting in person. 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 Writing Off the Fourth Batch of Bad Loans of 2026 of the Bank

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on the Guiding Opinions on Further Strengthening the Management of Credit-Based Related Party Transactions

Voting result: Affirmative: 15 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.)