

**Announcement on Resolutions of the 2nd Extraordinary Meeting of
the 9th Session BOD**

18 November 2024

The 2nd extraordinary meeting of the 9th session of the BOD of the Bank was held in Beijing on 18 November 2024. The meeting notice and meeting documents were sent out by email on 15 November 2024. The meeting was presided over by Chairman Gao Yingxin. Of all 14 Directors who were entitled to attend the meeting, 6 Directors, being Chairman Gao Yingxin, Vice Chairman Wang Xiaoyong, and Directors Zhao Peng, Song Huanzheng, Cheng Fengchao and Zhang Juntong, attended the meeting in person; 8 Directors, being Vice Chairmen Zhang Hongwei and Liu Yonghao, and Directors Shi Yuzhu, Song Chunfeng, Qu Xinjiu, Wen Qiuju, Yeung Chi Wai, Jason, and Liu Hanxing attended the meeting by teleconference/video conference. 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 the Investment in the Bank by New Hope Chemical Co., Ltd.

For details of the Bank's Announcement on the Application to the National Financial Regulatory Administration for Approving Shareholder Holding over 5% Shareholding of the Bank and the Major Shareholder's Plan to Increase Shareholding of the Bank, please refer to the the website of Shanghai Stock Exchange (www.sse.com.cn) and the website of the Bank (www.cmbc.com.cn).

Voting result: Approved. Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote. Vice Chairman Liu Yonghao withdrew from the voting.

II. Resolution on the Remuneration Report of the Senior Management of the Bank for 2023

The proposal had been discussed and passed by the Compensation and Remuneration Committee of the Board, and all committee members agreed to submit the proposal to the Board for review.

The Independent Directors issued the following opinions on this proposal: The remunerations of the Senior Management for 2023 are determined in accordance with relevant rules for remuneration management of the Senior Management of the Bank and the actual operating performance of the Bank. The remuneration plan is reasonable. The review and voting procedures of the Remuneration Report of the Senior Management of the Bank for 2023 comply with the relevant laws, regulations, normative documents and the Articles of Association of the Bank. The procedures are legal and effective. They agree to the Remuneration Report of the Senior Management of the Bank for 2023.

Voting result: Approved. Affirmative: 9 votes; Negative: 0 vote; Abstention: 0 vote. Chairman Gao Yingxin, Vice Chairman Wang Xiaoyong and Director Zhang Juntong withdrew from the voting.

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.)