

Announcement on Resolutions of the 3rd Meeting of the 9th Session BOD

29 August 2024

The 3rd meeting of the 9th session of the BOD of the Bank was held in Beijing on 29 August 2024. The meeting notice, meeting documents, supplementary meeting notice and supplementary meeting documents were sent out by emails on 15 August 2024 and 26 August 2024, respectively. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 14 Directors who were entitled to attend the meeting, 10 Directors, being Chairman Gao Yingxin, Vice Chairman Wang Xiaoyong, and Directors Zhao Peng, Qu Xinjiu, Wen Qiujun, Song Huanzheng, Yeung Chi Wai, Jason, Cheng Fengchao, Liu Hanxing and Zhang Juntong, attended the meeting in person; 4 Directors, being Vice Chairmen Zhang Hongwei and Liu Yonghao, and Directors Shi Yuzhu and Song Chunfeng, attended the meeting by teleconference/video conference. Of all 6 Supervisors who were entitled to attend the meeting, 6 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 2024 Interim Report of the Bank

The 2024 Interim 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 Interim Report of the Bank (Text and Abstract), please refer to the website of the Shanghai Stock Exchange and the website of the Bank.

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

II. Resolution on the 2024 Interim Report on Third Pillar Information Disclosure of the Bank

The 2024 Interim Report on Third Pillar Information Disclosure 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 Interim Report on Third Pillar Information Disclosure of the Bank, please refer to the website of the Bank.

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

III. Resolution on the 2024 Interim Profit Distribution Plan of the Bank

For details of the Announcement of the 2024 Interim Profit Distribution Plan of the Bank, please refer to the website of the Shanghai Stock Exchange and the website of the Bank.

The Board agreed to submit the 2024 Interim Profit Distribution Plan to the Shareholders' General Meeting for deliberation and approval before implementation.

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

IV. Resolution on Dividend Distribution of Domestic Preference Shares of the Bank

The specific implementation of the dividend distribution of domestic preference shares of the Bank will be announced separately.

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

V. Resolution on Terminating the Appointment of Accounting Firms of the Bank for 2024

The above proposal 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. All Independent Directors issued the independent opinion.

For details of the Announcement on Terminating the Appointment of Accounting Firms of the Bank for 2024, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

The Board agreed to submit the Proposal on Terminating the Appointment of Accounting Firms of the Bank for 2024 to the Shareholders' General Meeting for deliberation and approval before taking effect.

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.)