

Announcement on Resolutions of the 21st Meeting of the 8th Session BOD

31 May 2022

The 21st meeting of the 8th session of the BOD of the Bank was held by the means of telecommunication. The meeting notice and meeting documents were sent out by email on 17 May 2022. As at the voting deadline on 31 May 2022, all 17 voting tickets sent to the Directors 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 Revising Measures on Internet Loan Risk Management of the Bank

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on the 2021 Case Prevention Report of the Bank

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on the 2022 Arrangements for Case Prevention and Campaigns Against Illegal Fund-Raising, Illegal Lending and Financial Fraud of the Bank

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on the 2021 Reputation Risk Management Report of the Bank

Voting result: Affirmative: 17 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.)