

**Announcement on Resolutions of the 6th Extraordinary Meeting  
of the 8th Session BOD**

12 March 2024

The 6th Extraordinary Meeting of the 8th session of the BOD of the Bank was held in Beijing on 12 March 2024. The meeting notice and meeting documents were sent out by email on 11 March 2024. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 16 Directors who were entitled to attend the meeting, 4 Directors, being Chairman Gao Yingxin, and Directors Qu Xinjiu, Song Huanzheng and Cheng Fengchao, attended the meeting in person; 12 Directors, being Vice Chairmen Zhang Hongwei, Lu Zhiqiang and Liu Yonghao, and Directors Shi Yuzhu, Wu Di, Song Chunfeng, Weng Zhenjie, Yang Xiaoling, Zhao Peng, Xie Zhichun, Wen Qiuju and Yeung Chi Wai, Jason, attended the meeting by teleconference/video conference. All 11 voting tickets sent to the Directors who have the voting rights were collected. 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 Appointment of President of the Bank**

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

In accordance with the relevant regulations and the operational needs of the Bank, and after the consideration and approval at the 1st Extraordinary Meeting of the Nomination Committee of the 8th Session BOD of the Bank in 2024, the Board decided to appoint Mr. Wang Xiaoyong as President of the Bank, who will officially assume office upon the approval by the NFRA on his qualification as the president.

The Board designated Mr. Wang Xiaoyong to act on behalf of President of the Bank from the effective date of Mr. Zheng Wanchun's resignation as President of the Bank, until his qualification as the president is approved by the NFRA.

The biography of Mr. Wang Xiaoyong is as follows:

Mr. Wang Xiaoyong was born in 1970. From September 2016 to February 2024, he has successively served as the president of the Chongqing branch, the general manager of the channel and operation management department, and the president of the Sichuan branch of China Construction Bank. From June 2006 to September 2016, he has successively served as an assistant general manager of the risk monitoring and control department, a deputy general manager of the credit management department, a vice president of the Shandong branch and a vice president of the Gansu branch of China Construction Bank. From April 1996 to June 2006, he has successively worked at the audit department, the office of the risk and internal control management committee and the risk management department of China Construction Bank. Mr. Wang graduated from Beijing Normal University with a Bachelor's Degree in 1991. Mr. Wang obtained his Master's Degree in Accounting from the Central University of Finance and Economics in 1996, and his Ph.D. Degree in Management Science and Engineering from Tianjin University in 2013. He is currently a senior economist.

As at the disclosure date of this announcement, Mr. Wang Xiaoyong did not hold shares of the Bank; He had no related-party relationship with the current Directors, Supervisors, members of the Senior Management and shareholders holding more than 5% of the shares of the Bank; There was no circumstance that the China Securities Regulatory Commission (CSRC) had taken measures to ban market entry by not allowing him to serve as a member of the senior management of listed companies, while the period had not expired; There was no circumstance that the stock exchanges publicly determined that he was not suitable to serve as a member of the senior management of a listed company, while the period had not expired; He was not subject to any administrative punishment by the CSRC and other relevant departments, nor public condemnation or informed criticism by the stock exchanges; There was no circumstance that he had been filed for investigation on suspicion of a crime by the judicial authorities, nor for investigation by the CSRC on suspicion of violating laws and regulations, while no clear conclusion had yet been reached; He had no adverse records such as serious dishonesty; There was no circumstance that he shall not serve as a member of the Senior Management of the Bank according to the provisions of the Company Law and other relevant laws, regulations, regulatory provisions and the Articles of Association of the Shanghai Stock Exchange and the Bank.

Based on the objective, impartial and independent judgment, all Independent Directors of the Bank expressed independent opinions on this proposal and consented to appoint Mr. Wang Xiaoyong as President of the Bank.

## **II. Resolution on the Appointment of the Executive Vice Presidents of the Bank**

In accordance with the relevant regulations and the operational needs of the Bank, and after consideration and approval at the 1st Extraordinary Meeting of the Nomination Committee of the 8th Session BOD of the Bank in 2024, the Board decided to appoint Mr. Zhang Juntong and Mr. Huang Hongri as the Executive Vice Presidents of the Bank. After the appointment by the Board, the qualifications of Mr. Zhang Juntong and Mr. Huang Hongri will be submitted to the NFRA for approval. Mr. Zhang Juntong and Mr. Huang Hongri will officially assume their offices upon the approvals on their qualifications as the executive vice presidents by the NFRA.

(I) Appointment of Mr. Zhang Juntong as an Executive Vice President of the Bank  
Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

The biography of Mr. Zhang Juntong is as follows:

Mr. Zhang Juntong was born in 1974. He is currently a Deputy Secretary of the CPC China Minsheng Bank Committee. From February 2017 to March 2024, Mr. Zhang has served as Chairman of the Board of Supervisors of the Bank, an Employee Supervisor and Chairman of the Supervisory Committee, and a member of the Nomination and Examination Committee of the Board of Supervisors. Mr. Zhang graduated from Peking University with a Bachelor's Degree in 1997, and obtained his Master's Degree in World Economy from Peking University in 2000.

As at the disclosure date of this announcement, Mr. Zhang Juntong held 350,000 shares of the Bank (150,000 A shares and 200,000 H shares). He had no related-party relationship with the current Directors, Supervisors, members of the Senior Management and shareholders holding more than 5% of the shares of the Bank; There was no circumstance that the CSRC had taken measures to ban market entry by not allowing him to serve as a member of the senior management of listed companies, while the period had not expired; There was no circumstance that the stock exchanges publicly determined that he was not suitable to serve as a member of the senior management of a listed company, while the period had not expired; He was not subject to any administrative punishment by the CSRC and other relevant departments, nor public condemnation or informed criticism by the stock exchanges; There was no circumstance that he had been filed for investigation on suspicion of a crime by the judicial authorities, nor for investigation by the CSRC on suspicion of violating laws and regulations, while no clear conclusion had yet been reached; He had no adverse records such as serious dishonesty; There was no circumstance that he shall not serve as a member of the Senior Management of the Bank according to the provisions of the Company Law and other relevant laws, regulations, regulatory provisions and the Articles of Association of the Shanghai Stock Exchange and the Bank.

(II) Appointment of Mr. Huang Hongri as an Executive Vice President of the Bank  
Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

The biography of Mr. Huang Hongri is as follows:

Mr. Huang Hongri was born in 1972. He is currently General Manager of the Credit Approval Department of the Bank. In China Minsheng Bank, Mr. Huang used to serve as Division Director of the Information and Planning Center of the Corporate Banking Department, the Marketing Director of the Energy Finance SBU, President of the Nanning Branch, General Manager of the Corporate Banking Department, General Manager of the Corporate Business Strategic Planning Department of the Corporate and Investment Banking SBU, President of the Guangzhou Branch and General Manager of the Credit Management Department. Mr. Huang graduated from Hunan University of Finance and Economics with a Bachelor's Degree in 1993, and obtained his Master's Degree in International Finance from Hunan University in 2003. He is currently an economist.

As at the disclosure date of this announcement, Mr. Huang Hongri did not hold shares of the Bank; He had no related-party relationship with the current Directors, Supervisors, members of the Senior Management and shareholders holding more than 5% of the shares of the Bank; There was no circumstance that the CSRC had taken measures to ban market entry by not allowing him to serve as a member of the senior management of listed companies, while the period had not expired; There was no circumstance that the stock exchanges publicly determined that he was not suitable to serve as a member of the senior management of a listed company, while the period had not expired; He was not subject to any administrative punishment by the CSRC and other relevant departments, nor public condemnation or informed criticism by the stock exchanges; There was no circumstance that he had been filed for investigation on suspicion of a crime by the judicial authorities, nor for investigation by the CSRC on suspicion of violating laws and regulations, while no clear conclusion had yet been reached; He had no adverse records such as serious dishonesty; There was no circumstance that he shall not serve as a member of the Senior Management of the Bank according to the provisions of the Company Law and other relevant laws, regulations, regulatory provisions and the Articles of Association of the Shanghai Stock Exchange and the Bank.

Based on the objective, impartial and independent judgment, all Independent Directors of the Bank expressed independent opinions on this proposal and consented

to appoint Mr. Zhang Juntong and Mr. Huang Hongri as the Executive Vice Presidents of the Bank.

**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.)