

Announcement on Resolutions of the 1st Meeting of the 9th Session BOS

26 June 2024

The 1st meeting of the 9th session of the Board of Supervisors of the Bank was held on 26 June 2024. The meeting notice and meeting documents were sent out by email. The meeting was convened and presided over by Supervisor Yang Yu. Of all 6 Supervisors who were entitled to attend the meeting, 5 Supervisors, being Yang Yu, Weng Zhenjie, Wu Di, Li Yu and Long Ping, attended the meeting in person; Supervisor Lu Zhongnan attended the meeting by video conference. 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 Electing Vice Chairmen of the 9th Session of the Board of Supervisors of the Bank

Mr. Yang Yu was elected as a Vice Chairman of the 9th Session of the Board of Supervisors of the Bank and the convener of BOS meetings at the meeting.

Voting result: Affirmative: 5 votes; Negative: 0 vote; Abstention: 0 vote. Supervisor Yang Yu withdrew from the voting.

Mr. Weng Zhenjie was elected as a Vice Chairman of the 9th Session of the Board of Supervisors of the Bank at the meeting.

Voting result: Affirmative: 5 votes; Negative: 0 vote; Abstention: 0 vote. Supervisor Weng Zhenjie withdrew from the voting.

II. Resolution on Members of the Special Committees of the 9th Session of the Board of Supervisors of the Bank

The Proposal on Members of the Special Committees of the 9th Session of the Board of Supervisors of the Bank was discussed and approved at the meeting. The 9th Session of the Board of Supervisors of the Bank consists of the Nomination and Examination Committee and the Supervisory Committee, Chairmen and members of the two special committees are as follows:

Nomination and Examination Committee (five members):

Chairman: Lu Zhongnan

Members: Yang Yu, Weng Zhenjie, Wu Di and Li Yu

Supervisory Committee (six members):

Chairman: Li Yu

Members: Yang Yu, Weng Zhenjie, Wu Di, Lu Zhongnan and Long Ping

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

Board of Supervisors

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.)