

**Announcement on Resolution of the 3rd Extraordinary Meeting  
of the 8th Session BOS**

31 May 2024

The 3rd Extraordinary meeting of the 8th session of the BOS of the Bank was held in Beijing. The meeting notice and meeting documents were sent out by email on 23 May 2024. The meeting was convened and presided over by Vice Chairman of the BOS Yang Yu. Of all 5 Supervisors who were entitled to attend the meeting, 2 Supervisors, being Vice Chairman of the BOS Yang Yu and Supervisor Lu Zhongnan, attended the meeting in person; 3 Supervisors, being Li Yu, Zhao Fugao and Zhang Liqing, attended the meeting by teleconference/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, and the resolution made through voting is legal and effective.

The following resolution was discussed and passed at the meeting:

**Resolution on the Arrangements Related to the Bank's Interim Profit Distribution for 2024**

Voting result: Affirmative: 5 votes; Negative: 0 vote; Abstention: 0 vote.

The above proposal will be submitted to the 2023 Annual General Meeting for consideration.

**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.)