

Announcement on Resolutions of the 2025 Annual General Meeting

17 June 2026

Important Notice:

- Proposal denied: None

I. Convention and Attendance

(I) Date: 17 June 2026

(II) Venue: Meeting Room No. 3, 1/F, East Gate, China Minsheng Bank, No. 28 Xirongxian Hutong, Xicheng District, Beijing, PRC.

(III) Holders of ordinary shares attended the meeting and their shareholding:

1. Number of shareholders and proxies attended the meeting	4,682
Of which: Number of holders of A shares	4,679
Number of holders of overseas listed foreign shares (H share)	3
2. Total number of shares carrying voting rights held by the shareholders attended the meeting (share)	19,408,863,954
Of which: Total number of shares held by holders of A shares	15,859,668,892
Total number of shares held by holders of overseas listed foreign shares (H share)	3,549,195,062
3. Percentage of number of shares carrying voting rights held by the shareholders attended the meeting in total number of shares carrying voting rights of the Bank (%)	48.108886
Of which: Percentage of shares held by holders of A shares in total shares (%)	39.311471
Percentage of shares held by holders of overseas listed foreign shares in total shares (%)	8.797414

Notes:

1. Shareholders attended the meeting included those attended in person and via online voting.

2. In line with the Articles of Association of the Bank (hereinafter referred to as “Articles of Association”), the voting rights of the shareholders who pledged 50% or above of the shares of the Bank they held or the substantial shareholders had overdue loans of the Bank should be restricted at shareholders’ meetings. As at the record date, according to the acknowledgement of the Bank, the voting rights of 3,438,802,689 shares were restricted at shareholders’

meetings. The total number of shares carrying voting rights at this annual general meeting (AGM) was 40,343,615,813, accounting for 92.1456996% of total shares of the Bank.

(IV) Compliance of voting methods with regulations under the Company Law and the Articles of Association, and the presiding of the meeting

The 2025 AGM was convened by the Board of Directors of the Bank, and was presided over by Chairman Gao Yingxin. A combination of on-site and online voting was adopted at this meeting, and the online voting was conducted through the online voting system of the SSE for shareholders' meetings, which complied with the laws and regulations under the Company Law of the PRC and the Guidelines of the SSE for Self-Discipline Supervision of Listed Companies No.1 — Standard Operation, and the Articles of Association of the Bank.

(V) Attendance of Directors and Board Secretary of the Bank

1. 15 out of 15 incumbent Directors of the Bank attended the meeting as non-voting delegates.
2. The Bank's Board Secretary and all Senior Management of the Bank attended the meeting as non-voting delegates.

II. Review of Proposals

(I) Non-cumulative voting proposals

1. Proposal on the 2025 Annual Report of the Bank

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	15,663,802,286	98.765002	168,262,416	1.060945	27,604,190	0.174053
H Share	3,525,218,941	99.324463	10,477,281	0.295202	13,498,840	0.380335
Total ordinary shares	19,189,021,227	98.867308	178,739,697	0.920917	41,103,030	0.211775

2. Proposal on the 2025 Final Financial Report of the Bank

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	15,653,614,000	98.700762	179,055,553	1.128999	26,999,339	0.170239

H Share	3,499,677,083	98.604811	36,019,139	1.014854	13,498,840	0.380335
Total ordinary shares	19,153,291,083	98.683216	215,074,692	1.108126	40,498,179	0.208658

3. Proposal on the 2025 Proposed Profit Distribution Plan of the Bank

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	15,666,434,255	98.781597	185,187,783	1.167665	8,046,854	0.050738
H Share	3,548,938,562	99.992773	256,500	0.007227	0	0.000000
Total ordinary shares	19,215,372,817	99.003079	185,444,283	0.955461	8,046,854	0.041460

4. Proposal on the Authorization for 2026 Interim Profit Distribution of the Bank

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	15,677,150,286	98.849165	171,153,070	1.079172	11,365,536	0.071663
H Share	3,548,938,562	99.992773	256,500	0.007227	0	0.000000
Total ordinary shares	19,226,088,848	99.058291	171,409,570	0.883151	11,365,536	0.058558

5. Proposal on the 2026 Annual Budget Report of the Bank

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	15,664,201,578	98.767520	167,703,920	1.057423	27,763,394	0.175057
H Share	3,547,014,162	99.938552	257,900	0.007267	1,923,000	0.054181
Total ordinary shares	19,211,215,740	98.981660	167,961,820	0.865387	29,686,394	0.152953

6. Proposal on the 2025 Work Report of the Board of Directors of the Bank

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	15,655,690,913	98.713857	179,029,994	1.128838	24,947,985	0.157305
H Share	3,523,672,457	99.280890	12,023,765	0.338775	13,498,840	0.380335
Total ordinary shares	19,179,363,370	98.817548	191,053,759	0.984363	38,446,825	0.198089

7. Proposal on the 2025 Report on Remuneration of Directors of the Bank

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	15,614,881,303	98.456540	225,707,189	1.423152	19,080,400	0.120308
H Share	3,543,722,349	99.845804	5,472,713	0.154196	0	0.000000
Total ordinary shares	19,158,603,652	98.710588	231,179,902	1.191104	19,080,400	0.098308

8. Proposal on the 2025 Report on Remuneration of Supervisors of the Bank

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	15,617,353,305	98.472127	222,495,991	1.402904	19,819,596	0.124969
H Share	3,543,839,484	99.849104	5,355,578	0.150896	0	0.000000
Total ordinary shares	19,161,192,789	98.723928	227,851,569	1.173956	19,819,596	0.102116

9. Proposal on the Re-appointment and Remuneration of the Auditing Firms for 2026

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage	Number of	Percentage	Number of	Percentage

		(%)	votes	(%)	votes	(%)
A Share	15,638,442,515	98.605101	191,726,441	1.208893	29,499,936	0.186006
H Share	3,439,897,552	96.920499	109,297,510	3.079501	0	0.000000
Total ordinary shares	19,078,340,067	98.297047	301,023,951	1.550961	29,499,936	0.151992

10. Proposal on the Issuance Plan and the Authorization for Financial Bonds and Capital Instruments in the Coming Five Years of the Bank

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	15,602,840,758	98.380621	182,842,547	1.152878	73,985,587	0.466501
H Share	3,166,415,213	89.215024	152,967,620	4.309924	229,812,229	6.475052
Total ordinary shares	18,769,255,971	96.704557	335,810,167	1.730190	303,797,816	1.565253

11. Proposal on Electing Mr. Zhang Zhen as a Non-Executive Director of the Bank

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	15,557,644,942	98.095648	267,036,854	1.683748	34,987,096	0.220604
H Share	3,110,258,032	87.632772	438,937,030	12.367228	0	0.000000
Total ordinary shares	18,667,902,974	96.182358	705,973,884	3.637379	34,987,096	0.180263

12. Proposal on the Related Party Transactions with China Great Wall Asset Management Co., Ltd.

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	14,056,361,790	98.583938	165,791,822	1.162777	36,114,106	0.253285
H Share	3,057,014,162	99.928710	257,900	0.008430	1,923,000	0.062860

Total ordinary shares	17,113,375,952	98.821497	166,049,722	0.958857	38,037,106	0.219646
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13. Proposal on Amending the Administrative Measures on Related Party Transactions of the Bank

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	15,660,807,999	98.746122	165,432,206	1.043100	33,428,687	0.210778
H Share	3,548,937,162	99.992734	257,900	0.007266	0	0.000000
Total ordinary shares	19,209,745,161	98.974083	165,690,106	0.853683	33,428,687	0.172234

14. Proposal on the Implementation Rules for the Management of Remuneration of Directors and Senior Management of the Bank

Voting Results: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	15,618,517,092	98.479465	217,229,097	1.369695	23,922,703	0.150840
H Share	3,543,722,349	99.845804	5,472,713	0.154196	0	0.000000
Total ordinary shares	19,162,239,441	98.729320	222,701,810	1.147423	23,922,703	0.123257

(II) Voting results of holders of A shares holding less than 5% of shares carrying voting rights for major events

No.	Proposal	Affirmative		Negative		Abstention	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
3	Proposal on the 2025 Proposed Profit Distribution Plan of the Bank	8,314,149,566	97.728625	185,187,783	2.176788	8,046,854	0.094587

4	Proposal on the Authorization for 2026 Interim Profit Distribution of the Bank	8,324,865,597	97.854586	171,153,070	2.011818	11,365,536	0.133596
7	Proposal on the 2025 Report on Remuneration of Directors of the Bank	8,262,596,614	97.122646	225,707,189	2.653074	19,080,400	0.224280
8	Proposal on the 2025 Report on Remuneration of Supervisors of the Bank	8,265,068,616	97.151703	222,495,991	2.615328	19,819,596	0.232969
9	Proposal on the Re-appointment and Remuneration of the Auditing Firms for 2026	8,286,157,826	97.399596	191,726,441	2.253647	29,499,936	0.346757
11	Proposal on Electing Mr. Zhang Zhen as a Non-Executive Director of the Bank	8,205,360,253	96.449861	267,036,854	3.138883	34,987,096	0.411256
12	Proposal on the Related Party Transactions with China Great Wall Asset Management Co., Ltd.	6,704,077,101	97.076362	165,791,822	2.400699	36,114,106	0.522939

(III) Explanation to the voting on the proposals

1. The above Proposals 10 was a special one, which was approved with more than two-thirds of the voting rights held by the shareholders (including proxies) who attended the meeting. The other proposals were ordinary ones, which were approved with more than half of the voting rights held by the shareholders (including proxies) who attended the meeting.

2. The above Proposal 12 was about related party transactions, and the related shareholder, China Great Wall Asset Management Co., Ltd., recused from voting.

3. For details of the above proposals, please refer to the Meeting Documents for the 2025 AGM of the Bank published on the website of the SSE (www.sse.com.cn) and the website of the Bank (www.cmbc.com.cn) on 28 May 2026.

III. Lawyers' Witness

(I) Law Firm as witness of the meeting: Grandall Law Firm, Beijing Office

Lawyers: Zhang Lixin, Zhou Jiangang

(II) Opinion of the lawyers as witnesses:

The convention and procedures of the 2025 AGM of the Bank are in compliance with the relevant laws, regulations, rules, administrative documents and the Articles of Association of the Bank. The qualifications of the participants and the convener are lawful and valid. The voting procedures and results are legal and effective.

IV. Online Announcement Document

Legal opinion of Grandall Law Firm, Beijing Office on the 2025 AGM 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.)