

Announcement on Resolutions of the 19th Meeting of the 9th Session BOD

30 March 2026

The 19th meeting of the 9th session of the BOD of the Bank was held in Beijing on 30 March 2026. The meeting notice and meeting documents were sent out by email on 16 March 2026. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 15 Directors who were entitled to attend the meeting, 9 Directors, being Chairman Gao Yingxin, and Directors Zheng Haiyang, Qu Xinjiu, Wen Qiuju, Song Huanzheng, Yeung Chi Wai, Jason, Cheng Fengchao, Liu Hanxing and Zhang Juntong, attended the meeting in person; 6 Directors, being Vice Chairmen Liu Yonghao and Wang Xiaoyong, and Directors Shi Yuzhu, Song Chunfeng, Liang Xinjie and Lin Li 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. The resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

I. Resolution on the 2025 Annual Report of the Bank (Text and Abstract)

The Audit Committee of the Board of the Bank has deliberated and approved the 2025 Annual Report of the Bank (Text and Abstract), and agreed to submit it to the Board for review. For details of the 2025 Annual Report of the Bank (Text and Abstract), please refer to the website of Shanghai Stock Exchange and the website of the Bank.

The Board agreed to submit the 2025 Annual Report of the Bank to the shareholders' meeting for review.

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on the 2025 Report on Final Accounts of the Bank (Draft)

The Board agreed to submit the 2025 Report on Final Accounts of the Bank (Draft) to the shareholders' meeting for review.

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on the 2026 Financial Budget Report of the Bank (Draft)

The Board agreed to submit the 2026 Financial Budget Report of the Bank (Draft) to the shareholders' meeting for review.

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on the Proposed Annual Profit Distribution Plan for 2025 of the Bank

For details of the Announcement on the Proposed Annual Profit Distribution Plan for 2025 of the Bank, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

The Board agreed to submit the Proposed Annual Profit Distribution Plan for 2025 of the Bank to the shareholders' meeting for review.

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

V. Resolution on the Authorization for the Interim Profit Distribution for 2026 of the Bank

The Board agreed to submit the Proposal on the Authorization for the Interim Profit Distribution for 2026 of the Bank to the shareholders' meeting for review.

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

VI. Resolution on the 2025 Third Pillar Information Disclosure Report of the Bank

The Audit Committee of the Board of the Bank has deliberated and approved the 2025 Third Pillar Information Disclosure Report of the Bank, and agreed to submit it to the Board for review.

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

VII. Resolution on the 2025 Internal Control Evaluation Report of the Bank

The Audit Committee of the Board of the Bank has deliberated and approved the 2025 Internal Control Evaluation Report of the Bank, and agreed to submit it to the Board for review. For details of the 2025 Internal Control Evaluation Report of the

Bank, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

VIII. Resolution on Re-Appointing the Auditing Firms of the Bank and Their Remunerations for 2026

The Audit Committee of the Board of the Bank has deliberated and approved the Proposal on Re-Appointing the Auditing Firms of the Bank and Their Remunerations for 2026, and agreed to submit it to the Board for review. For details of the Announcement on Re-Appointing the Auditing Firms of the Bank, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

The Board agreed to submit the Proposal on Re-Appointing the Auditing Firms of the Bank and Their Remunerations for 2026 to the shareholders' meeting for review.

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

IX. Resolution on the 2025 Sustainability (ESG) Report of the Bank

For details of the 2025 Sustainability (ESG) Report (and Abstract) of the Bank, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

X. Resolution on the 2025 Corporate Social Responsibility Report of the Bank

For details of the 2025 Corporate Social Responsibility Report of the Bank, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

XI. Resolution on the Plan and Authorization for Issuing Financial Bonds and Capital Instruments in the Next Five Years of the Bank

The Board agreed to submit the Proposal on the Plan and Authorization for Issuing Financial Bonds and Capital Instruments in the Next Five Years of the Bank to the shareholders' meeting for review.

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

XII. Resolution on the Mid- to Long-Term Capital Plan of the Bank (2026-2030)

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

XIII. Resolution on the 2025 Directors' Remunerations Report of the Bank

The Compensation and Remuneration Committee of the Board of the Bank has deliberated and approved the 2025 Directors' Remunerations Report of the Bank, and agreed to submit it to the Board for review. The Board agreed to submit the 2025 Directors' Remunerations Report of the Bank to the shareholders' meeting for review.

Voting results:

Remuneration of Gao Yingxin for 2025: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; Recusal: 1 vote; Gao Yingxin recused from the voting.

Remuneration of Liu Yonghao for 2025: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; Recusal: 1 vote; Liu Yonghao recused from the voting.

Remuneration of Wang Xiaoyong for 2025: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; Recusal: 1 vote; Wang Xiaoyong recused from the voting.

Remuneration of Shi Yuzhu for 2025: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

Remuneration of Song Chunfeng for 2025: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; Recusal: 1 vote; Song Chunfeng recused from the voting.

Remuneration of Liang Xinjie for 2025: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; Recusal: 1 vote; Liang Xinjie recused from the voting.

Remuneration of Lin Li for 2025: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; Recusal: 1 vote; Lin Li recused from the voting.

Remuneration of Zheng Haiyang for 2025: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; Recusal: 1 vote; Zheng Haiyang recused from the voting.

Remuneration of Qu Xinjiu for 2025: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; Recusal: 1 vote; Qu Xinjiu recused from the voting.

Remuneration of Wen Qiuju for 2025: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; Recusal: 1 vote; Wen Qiuju recused from the voting.

Remuneration of Song Huanzheng for 2025: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; Recusal: 1 vote; Song Huanzheng recused from the voting.

Remuneration of Yeung Chi Wai, Jason for 2025: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; Recusal: 1 vote; Yeung Chi Wai, Jason recused from the voting.

Remuneration of Cheng Fengchao for 2025: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; Recusal: 1 vote; Cheng Fengchao recused from the voting.

Remuneration of Liu Hanxing for 2025: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; Recusal: 1 vote; Liu Hanxing recused from the voting.

Remuneration of Zhang Juntong for 2025: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; Recusal: 1 vote; Zhang Juntong recused from the voting.

Remuneration of Zhang Hongwei for 2025: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

Remuneration of Zhao Peng for 2025: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

In 2025, Directors Song Chunfeng, Liang Xinjie and Zheng Haiyang, former Vice Chairman Zhang Hongwei, and former Director Zhao Peng did not receive remunerations as Directors.

XIV. Resolution on the 2025 Report on the Recourse and Recovery of Performance-based Remunerations of the Bank

The Compensation and Remuneration Committee of the Board of the Bank has deliberated and approved the 2025 Report on the Recourse and Recovery of Performance-based Remunerations of the Bank, and agreed to submit it to the Board for review.

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

XV. Resolution on Writing off the Second Batch of Bad Loans of the Bank

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

XVI. Resolution on the 2026 Valuation Increment Plan of the Bank

For details of the 2026 Valuation Increment Plan of the Bank, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

XVII. Resolution on the Special Opinions on Independence Evaluation of Independent Directors by the Board of the Bank

For details of the Special Opinions on the Evaluation of Independence of Independent Directors by the Board of the Bank, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

Voting results:

Evaluation on the independence of Independent Director Qu Xinjiu: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; Recusal: 1 vote; Qu Xinjiu recused from the voting.

Evaluation on the independence of Independent Director Wen Qiuju: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; Recusal: 1 vote; Wen Qiuju recused from the voting.

Evaluation on the independence of Independent Director Song Huanzheng: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; Recusal: 1 vote; Song Huanzheng recused from the voting.

Evaluation on the independence of Independent Director Yeung Chi Wai, Jason: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; Recusal: 1 vote; Yeung Chi Wai, Jason recused from the voting.

Evaluation on the independence of Independent Director Cheng Fengchao: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; recusal: 1 vote; Cheng Fengchao recused from the voting.

Evaluation on the independence of Independent Director Liu Hanxing: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; Recusal: 1 vote; Liu Hanxing recused from the voting.

XVIII. Resolution on the 2025 Report on the Duty Performance Evaluation of Accounting Firms by the Bank

The Audit Committee of the Board of the Bank has deliberated and approved the 2025 Report on the Duty Performance Evaluation of Accounting Firms by the Bank, and agreed to submit it to the Board for review.

For details of the 2025 Report on the Duty Performance Evaluation of Accounting Firms by the Bank, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

XIX. Resolution on the 2025 Report on the Performance of Supervisory Duties of Accounting Firms by the Audit Committee of the Board of the Bank

The Audit Committee of the Board of the Bank has deliberated and approved the 2025 Report on the Performance of Supervisory Duties of Accounting Firms by the Audit Committee of the Board of the Bank, and agreed to submit it to the Board for review.

For details of the 2025 Report on the Performance of Supervisory Duties of Accounting Firms by the Audit Committee of the Board of the Bank, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

XX. Resolution on Convening the 2025 Annual General Meeting of the Bank

The Board of the Bank proposed to convene the 2025 Annual General Meeting of the Bank. The Board authorized the Board Secretary to confirm the time and venue of the above meeting after conclusion of this meeting, and choose voting method according

to regulatory requirements, send out meeting notices and prepare the detailed matters in relation to the meeting.

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

In addition, the 2025 Supervisors' Remunerations Report of the Bank has been deliberated and approved by the Audit Committee of the Board of the Bank, and is subject to the review of the shareholders' meeting.

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.)