Announcement on Resolutions of the 16th Meeting of the 9th Session BOD
30 October 2025

The 16th meeting of the 9th session of the BOD of the Bank was held by the means of mail voting. The meeting notice and meeting documents were sent out by emails on 16 October 2025. As at the voting deadline on 30 October 2025, 14 effective voting tickets were collected. 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 Third Quarterly Report of the Bank
The 2025 Third Quarterly Report of the Bank has been reviewed and approved by all members of the Audit Committee of the Board of the Bank, and is consented to be submitted to the Board. For details of the 2025 Third Quarterly Report of the Bank, please refer to the websites of the Shanghai Stock Exchange and the Bank.

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

II. Resolution on the 2025 Q3 Pillar 3 Disclosure Report of the Bank
Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on Adjusting a Member of a Special Committee of the 9th Session BOD of the Bank
The Board has approved to appoint Mr. Zheng Haiyang as a member of the Risk Management Committee of the 9th Session BOD.

Mr. Zheng Haiyang’s term of office in the Risk Management Committee of the Board shall take effect from the date of approval of his qualification by the NFRA.

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

IV. Resolution on Adjusting Certain Head Office Departments
Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

V. Resolution on Related Party Transactions Between the Bank and the Directors, the Senior Management and Their Related Parties

1. Related party transactions between the Bank and the Directors and their related parties

Directors recused from voting on related party transactions involving themselves and their related parties.

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

(2) Related party transactions between the Bank and the Senior Management (excluding those who also serve as Directors) and their related parties

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

The proposal has been reviewed and approved at the special meeting of Independent Directors of the Board and by the Related Party Transactions Supervision Committee of the Board, and was agreed by all Independent Directors.

VI. Resolution on Formulating the Administrative Measures on Application for Compliance Eligibility with the Internal Rating-Based Approach for Credit Risk and Acceptance of the Bank

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

VII. Resolution on Amending the Administrative Measures on Compliance of the Bank

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

VIII. Resolution on Amending the Management Rules for Information Disclosure of the Bank

For details of the Management Rules for Information Disclosure of the Bank, please refer to the websites of the Shanghai Stock Exchange and the Bank.

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

IX. Resolution on Amending the Administrative Measures on the Postponement and Exemption of Information Disclosure of the Bank

For details of the Administrative Measures on the Postponement and Exemption of Information Disclosure of the Bank, please refer to the websites of the Shanghai Stock

Exchange and the Bank.

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

X. Resolution on Amending the Management Rules for the Holdings of the Bank's Shares by the Directors and the Senior Management of the Bank and Their Changes

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

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.)