

**Announcement on the Resolutions of the 18th Meeting
Of the 5th Session BOD
July 6, 2011**

The 18th meeting of the 5th session Board of Directors of the Company was convened by the means of mail voting. The meeting notices and documents were sent out via email on June 21, 2011. As of the voting deadline on July 5, 2011, all 18 voting forms sent to the directors have been collected. The meeting complied with the rules and regulations under the Company Law and the Articles of Association of the Company, and the resolutions made through voting were legal and effective.

The meeting discussed and passed the following resolutions:

I. Resolution on the Administrative Measures on Liquidity Risk Management (2011) of the Company

Voting result: Affirmative: 10 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on the Contingency Plan for Liquidity (2011) of the Company

Voting result: Affirmative: 10 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on the Implementation Plan for Liquidity Risk Stress Test of the Company

Voting result: Affirmative: 10 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on the 2011 Liquidity Risk Control Indicators of the Company

Voting result: Affirmative: 10 votes; Negative: 0 vote; Abstention: 0 vote.

V. Resolution on the 2010 IT Risk Management Report of the Company

Voting result: Affirmative: 10 votes; Negative: 0 vote; Abstention: 0 vote.

VI. Resolution on the Working Rules for the Board Secretary of the Company

Voting result: Affirmative: 10 votes; Negative: 0 vote; Abstention: 0 vote.

**Board of Directors
China Minsheng Banking Corp., Ltd.**