

Announcement on Resolutions of the 19th Meeting of the 7th Session BOD

30 October 2019

The 19th meeting of the 7th session of the Board of Directors of the Company was held in Beijing on 30 October 2019. The meeting notice and meeting documents and the supplementary meeting notice and meeting documents were sent out via email on 16 October 2019 and 25 October 2019, respectively. The meeting was convened and presided over by Chairman Hong Qi. Of all 15 Directors who were entitled to attend the meeting, 7 Directors attended the meeting in person and 8 Directors, being Vice Chairmen Zhang Hongwei and Liu Yonghao, Directors Shi Yuzhu, Wu Di, Song Chunfeng, Liu Jipeng, Xie Zhichun and Tian Suning attended the meeting by teleconference. All 9 Supervisors attended the meeting as non-voting delegates. 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 Company. The resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

I. Resolution on 2019 Third Quarterly Report

For details of the 2019 Third Quarterly Report, please refer to the website of Shanghai Stock Exchange (www.sse.com.cn) and the website of the Company (www.cmbc.com.cn).

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

II. Resolution on Revising Administrative Measures on Financial Assets Impairment of China Minsheng Bank

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

III. Resolution on Revising Administrative Measures on Business Continuity of China Minsheng Bank

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

IV. Resolution on Revising Administrative Measures on Outsourcing Risk of China Minsheng Bank

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

V. Resolution on Revising Administrative Measures on Information and Technology Risk of China Minsheng Bank

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

VI. Resolution on Formulating Basic System of Proof Management of Risk Measurement Model of China Minsheng Bank

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

VII. Resolution on Revising Administrative Measures on Risk Appetite of China Minsheng Bank

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

VIII. Resolution on Formulating Statement of Risk Appetite of China Minsheng Bank (First Edition)

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

IX. Resolution on Banking Book Interest Rate Risk Report for the First Half of 2019 of China Minsheng Bank

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

X. Resolution on Dividend Distribution of Offshore Preference Shares of China Minsheng Banking Corp., Ltd.

For details, please refer to the website of Shanghai Stock Exchange (www.sse.com.cn) and the website of the Company (www.cmbc.com.cn).

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

XI. Resolution on Establishing Public Welfare Donation Fund Phase III of Minsheng Bank

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

XII. Resolution on 2019 Report on Overall Stress Testing and Capital Adequacy Stress Testing of China Minsheng Bank

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

Board of Directors

China Minsheng Banking Corp., Ltd.