

## **Announcement on Resolutions of the 9th Meeting of the 9th Session BOS**

29 August 2025

The 9th meeting of the 9th session of the BOS of the Bank was held in Beijing on 29 August 2025. The meeting notice and meeting documents were sent out by email on 18 August 2025. The meeting was convened and presided over by Vice Chairman Weng Zhenjie. Of all 6 Supervisors who were entitled to attend the meeting, 3 Supervisors, being Supervisors Lu Zhongnan, Long Ping and Maobin, attended the meeting in person; 3 Supervisors, being Vice Chairman Weng Zhenjie, and Supervisors Wu Di and Li Yu, 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 Interim Report of the Bank**

In compliance with the relevant regulations, the meeting resolved to provide the following opinions on the 2025 Interim Report:

1. The preparation and review process of the 2025 Interim Report of the Company and its abstract complied with the relevant laws, administrative rules, regulatory documents and the Articles of Association of the Bank.
2. The Company operated in strict compliance with the accounting standards and accounting system for business enterprises and the accounting system for financial enterprises. The 2025 Interim Report and its abstract fairly reflected the financial position and operating performance of the Company in the Reporting Period.
3. No breach of confidentiality regulations by the persons involved in the preparation and review of the 2025 Interim Report was identified before this opinion was issued by the BOS.

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

### **II. Resolution on the 2025 Interim Profit Distribution Plan of the Bank**

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

**Board of Supervisors**  
**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.)