

Announcement on the Resolutions of the 44th Meeting of the 8th Session BOD

31 January 2024

The 44th meeting of the 8th 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 email on 17 January 2024. As at the voting deadline on 31 January 2024, all 13 voting tickets sent to the Directors 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 Formulating the Measures on Duty Performance Appraisal of Directors of the Bank

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

II. Resolution on Formulating the Administrative Measures on Board Authorization of the Bank

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

III. Resolution on Revising the Administrative Measures on the Entry of Investment and Trading Products of the Bank

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

IV. Resolution on Revising the Administrative Measures on Accounting Valuation of the Fair Value of Financial Instruments of the Bank

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

V. Resolution on Revising the Administrative Measures on the Risk Prevention and Control of Crime-Related Cases of the Bank

Voting result: Affirmative: 13 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.)