

Announcement on Resolutions of the 9th Meeting of the 9th Session BOD

24 January 2025

The 9th 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 email on 10 January 2025. As at the voting deadline on 24 January 2025, 12 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 Risk Appetite Statement of the Bank (2025 Version)

Voting result: Affirmative: 12 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on Formulating the Rules for Market Value Management of the Bank

Voting result: Affirmative: 12 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on Revising the Administrative Measures on Green Finance of the Bank

Voting result: Affirmative: 12 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on Revising the Administrative Measures on Market Risk Limit of the Bank

Voting result: Affirmative: 12 votes; Negative: 0 vote; Abstention: 0 vote.

V. Resolution on Revising the Administrative Measures on Stress Testing of the Bank

Voting result: Affirmative: 12 votes; Negative: 0 vote; Abstention: 0 vote.

VI. Resolution on the Audit Report on Business Continuity Management of the Bank for 2024

Voting result: Affirmative: 12 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.)