

Announcement on Resolutions of the 14th Meeting of the 8th Session BOD

29 October 2021

The 14th meeting of the 8th session of the Board of Directors of the Company was held in Beijing by the means of mail voting. The meeting notice and meeting documents were sent out by email on 15 October 2021. As at the voting deadline on 29 October 2021, all 16 voting tickets sent to the Directors having voting rights in accordance with the regulatory regulations 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 Company. The resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

I. Resolution on the 2021 Third Quarterly Report of the Company

For details, please refer to the website of Shanghai Stock Exchange and the website of the Company.

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on Formulating the Code of Professional Ethics of the Board of Directors of the Company

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on Revising Certain Provisions of the Terms of Reference of the Strategic Development and Consumer Rights Protection Committee of the Board of Directors of the Company

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on Revising the Measures on Strategy Management of the Company

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

V. Resolution on the Five-Year Development Plan for Consumer Rights Protection of the Company (2021-2025)

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

VI. Resolution on IT Outsourcing Strategy of the Company

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

VII. Resolution on Removing the Executive Committee of the Company

Voting result: Affirmative: 16 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.)