

Announcement on Resolution of the 2nd Meeting of the 9th Session BOS

15 August 2024

The 2nd meeting of the 9th session of the Board of Supervisors of the Bank was held by the means of mail voting. The meeting notice and meeting documents were sent out by email on 5 August 2024. As at the voting deadline on 15 August 2024, all the 6 voting tickets sent to the Supervisors 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 resolution made through voting is legal and effective.

The following resolution was discussed and passed at the meeting:

Resolution on Adjusting the Quantitative Country Risk Indicators of the Risk Appetite Statement of the Bank (2024 Version)

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.)