

Announcement on Resolutions of the 15th Meeting of the 9th Session BOD

29 September 2025

The 15th meeting of the 9th session of the BOD of the Bank was held in Beijing on 29 September 2025. The meeting notice and meeting documents were sent out by email on 15 September 2025. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 15 Directors who were entitled to attend the meeting, 6 Directors, being Chairman Gao Yingxin, Vice Chairman Wang Xiaoyong, and Directors Song Huanzheng, Cheng Fengchao, Liu Hanxing and Zhang Juntong, attended the meeting in person; 8 Directors, being Vice Chairman Liu Yonghao, and Directors Shi Yuzhu, Song Chunfeng, Liang Xinjie, Lin Li, Qu Xinjiu, Wen Qiuju, and Yeung Chi Wai, Jason, attended the meeting by teleconference/video conference; Director Zhao Peng entrusted Director Liang Xinjie to attend the meeting and vote on his behalf due to personal matters. 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 Allocation of Dividends of Domestic Preference Shares of the Bank

For details of the announcement on the distribution of dividends of domestic preference shares, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on the Construction of the Research and Development Service Base (Zhengzhou) Project (Phase I) of the Bank

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on Writing Off Bad Loans in the Third Quarter of the Bank

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on Amending the Administrative Measures on Information Technology of the Bank

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

V. Resolution on Amending the Management Rules for Credit Risk Internal Rating System of the Bank

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

VI. Resolution on Amending the Administrative Measures on Credit Risk Default Determination of the Bank

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

VII. Resolution on Amending the Measures on Pledge Management of the Bank

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

VIII. Resolution on Amending the Management Rules for Market Risk of the Bank

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

IX. Resolution on Amending the Measures on Liquidity Contingency Management of the Bank

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

X. Resolution on the Self-Assessment Report on Institutional Money Laundering Risk of the Bank

Voting result: Affirmative: 14 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.)