

## **Announcement on Resolutions of the 17<sup>th</sup> Meeting of the 5<sup>th</sup> Session BOS**

March 23, 2012

The 17<sup>th</sup> meeting of the 5<sup>th</sup> session Supervisory Board was held on March 22, 2012 in Beijing. The meeting notices were sent out via emails on March 12, 2012. The meeting was presided over by Chief Supervisor Qiao Zhimin with all 8 supervisor's presence. The meeting complied with the rules and regulations under the Company Law and the Articles of Association, and the resolutions made through voting are legal and effective.

The meeting discussed and approved the following resolutions:

### **I. Resolution on the 2011 Annual Report (Text & Abstract)**

In accordance with the relevant rules, the meeting proposed the following opinion in regard to the 2011 Annual Report (Text & Abstract):

1. The preparation and review procedures of the annual report complied with laws, rules and regulations under the Articles of Association and internal management policies of the Company;
2. The content and format of the annual report complied with laws, rules and regulatory regulations, and the information included truly reflected the actual status of business management and financial condition of the Company in the reporting period;
3. There were no misstatements, misleading representations or material omissions in this report;
4. There was no violation of confidentiality rules by persons involved in the preparation and review of this report prior to this opinion is proposed.

Voting result: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote.

### **II. Resolution on the 2011 Work Report of the Supervisory Board (Draft)**

The above proposal will be submitted to the shareholders' meeting for discussion.

Voting result: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote.

### **III. Resolution on the 2011 Performance Evaluation Report of the Board and Directors**

Voting result: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote.

### **IV. Resolution on the 2011 Performance Evaluation Report of the Senior Management and Its Members**

Voting result: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote.

**V. Resolution on the 2011 Performance Evaluation Report of Supervisors**

Voting result: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote

**VI. Resolution on the 2011 Internal Control Evaluation Report**

Voting result: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote

**VII. Resolution on the 2011 Work Plan of the Supervisory Board**

Voting result: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote

**Supervisory Board**

**China Minsheng Banking Corp., Ltd.**