

Announcement on Resolutions of the 14th Meeting of the 9th Session BOD

29 August 2025

The 14th meeting of the 9th session of the BOD of the Bank was held in Beijing on 29 August 2025. The meeting notice and meeting documents were sent out by email on 15 August 2025. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 15 Directors who were entitled to attend the meeting, 9 Directors, being Chairman Gao Yingxin, Vice Chairman Wang Xiaoyong, and Directors Song Chunfeng, Liang Xinjie, Wen Qiuju, Song Huanzheng, Cheng Fengchao, Liu Hanxing and Zhang Juntong, attended the meeting in person; 5 Directors, being Vice Chairman Liu Yonghao, and Directors Shi Yuzhu, Lin Li, Qu Xinjiu and Yeung Chi Wai, Jason, attended the meeting by teleconference/video conference; Director Zhao Peng entrusted Director Liang Xinjie to attend and vote on his behalf due to personal matters. The members of the Board of Supervisors attended the meeting as non-voting delegates. 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 2025 Interim Report of the Bank

All members of the Audit Committee of the Board of the Bank have deliberated and approved the 2025 Interim Report of the Bank, and agreed to submit it to the Board. For details of the 2025 Interim Report of the Bank (Text and Abstract), 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 2025 Interim Report on Third Pillar Information Disclosure of the Bank

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

III. Resolution on the 2025 Interim Profit Distribution Plan of the Bank

For details of the Announcement on the 2025 Interim Profit Distribution Plan of the Bank, 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.

IV. Resolution on the Recovery Plan (2025 Revision) 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.)