

Announcement on Resolutions of the 2023 Annual General Meeting

26 June 2024

Important Notice:

- Proposal denied: None

I. Convention and Attendance of the Meeting

(I) **Date:** 26 June 2024

(II) **Venue:** Meeting Room No. 3, 1/F, East Gate, China Minsheng Bank, No. 28 Xirongxian Hutong, Xicheng District, Beijing, PRC.

(III) Holders of ordinary shares attended the meeting and their shareholdings:

1. Number of shareholders and proxies attended the meeting	305
Of which: Number of holders of A shares	303
Number of holders of overseas listed foreign shares (H share)	2
2. Total number of shares carrying voting rights held by the shareholders attended the meeting (share)	14,202,857,421
Of which: Total number of shares held by holders of A shares	11,338,206,018
Total number of shares held by holders of overseas listed foreign shares (H share)	2,864,651,403
3. Percentage of number of shares carrying voting rights held by the shareholders attended the meeting in total number of shares carrying voting rights of the Bank (%)	39.530484
Of which: Percentage of shares held by holders of A shares in total shares (%)	31.557366
Percentage of shares held by holders of overseas listed foreign shares in total shares (%)	7.973118

Notes:

1. Shareholders attended the meeting included shareholders attended in person and via online voting.
2. In line with the Articles of Association, the voting rights of the shareholders who pledged 50% or above of the shares of the Bank they held or the substantial shareholders had overdue loans of the Bank should be restricted at the shareholders' general meetings. As at the record date, according to the acknowledgement of the Bank, the voting rights of 7,853,545,871 shares were restricted at the shareholders' general meetings. The total number of shares carrying voting rights at this annual general meeting (AGM) was 35,928,872,631, accounting for 82.062330% of total shares of the Bank.

(IV) Compliance of voting methods with the regulations under the Company Law and the Articles of Association, and the presiding of the meeting, etc.

The AGM was convened by the Board of the Bank, and was presided over by Chairman Gao Yingxin. A combination of on-site and online voting was adopted at the 2023 AGM, and the online voting was conducted through the online voting system of the SSE for shareholders' general meeting, which complied with the laws and regulations under the Company Law of the PRC and the Guidelines of the SSE for Self-Discipline Supervision of Listed Companies No.1 — Standard Operation, and the Articles of Association of the Bank.

(V) Attendance of Directors, Supervisors and Board Secretary of the Bank

1. All 16 incumbent Directors of the Bank attended the meeting.
2. All 6 incumbent Supervisors of the Bank attended the meeting.
3. The Bank's Board Secretary attended the meeting, and all Senior Management of the Bank attended the meeting as non-voting delegates.

II. Review of Proposals

(I) Non-cumulative voting proposals

1. Proposal on the 2023 Annual Report of the Bank

Voting Result: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	11,283,941,687	99.521403	51,282,312	0.452296	2,982,019	0.026301
H share	2,833,281,598	98.904935	2,439,000	0.085141	28,930,805	1.009924
Total ordinary shares	14,117,223,285	99.397064	53,721,312	0.378243	31,912,824	0.224693

2. Proposal on the 2023 Final Accounts Report of the Bank

Voting Result: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	11,283,430,436	99.516894	51,793,563	0.456805	2,982,019	0.026301
H share	2,833,271,498	98.904582	2,439,200	0.085148	28,940,705	1.010270
Total ordinary shares	14,116,701,934	99.393393	54,232,763	0.381844	31,922,724	0.224763

3. Proposal on the Proposed Profit Distribution Plan of the Bank for 2023

Voting Result: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	11,285,866,486	99.538379	51,911,132	0.457843	428,400	0.003778
H share	2,861,433,429	99.887666	404,774	0.014130	2,813,200	0.098204
Total ordinary shares	14,147,299,915	99.608829	52,315,906	0.368347	3,241,600	0.022824

4. Proposal on the 2024 Financial Budget Report of the Bank

Voting Result: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	11,282,744,966	99.510848	53,350,952	0.470541	2,110,100	0.018611
H share	2,859,389,203	99.816306	2,439,000	0.085141	2,823,200	0.098553
Total ordinary shares	14,142,134,169	99.572457	55,789,952	0.392808	4,933,300	0.034735

5. Proposal on the 2023 Work Report of the Board of the Bank

Voting Result: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	11,280,425,593	99.490392	54,892,142	0.484134	2,888,283	0.025474
H share	2,832,257,521	98.869186	3,453,177	0.120544	28,940,705	1.010270
Total ordinary shares	14,112,683,114	99.365097	58,345,319	0.410800	31,828,988	0.224103

6. Proposal on the 20213 Work Report of the Board of Supervisors of the Bank

Voting Result: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	11,280,406,753	99.490226	55,035,982	0.485403	2,763,283	0.024371
H share	2,833,271,698	98.904589	2,439,000	0.085141	28,940,705	1.010270
Total ordinary shares	14,113,678,451	99.372105	57,474,982	0.404672	31,703,988	0.223223

7. Proposal on the 2023 Directors' Remuneration Report of the Bank

Voting Result: Approved

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of	Percentage	Number of	Percentage	Number of	Percentage

	votes	(%)	votes	(%)	votes	(%)
A share	11,275,727,522	99.448956	60,863,516	0.536800	1,614,980	0.014244
H share	2,858,984,429	99.802176	2,843,874	0.099274	2,823,100	0.098550
Total ordinary shares	14,134,711,951	99.520199	63,707,390	0.448553	4,438,080	0.031248

8. Proposal on the 2023 Supervisors' Remuneration Report of the Bank

Voting Result: Approved

Types of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	11,275,848,522	99.450023	60,554,716	0.534077	1,802,780	0.015900
H share	2,858,984,429	99.802176	2,843,974	0.099278	2,823,000	0.098546
Total ordinary shares	14,134,832,951	99.521051	63,398,690	0.446380	4,625,780	0.032569

9. Proposal on Re-Appointing Audit Firms and Their Remunerations for 2024

Voting Result: Approved

Types of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	11,266,791,716	99.370145	69,548,562	0.613400	1,865,740	0.016455
H share	2,709,504,194	94.584081	152,324,209	5.317373	2,823,000	0.098546
Total ordinary shares	13,976,295,910	98.404817	221,872,771	1.562170	4,688,740	0.033013

10. Proposal on Revising the Administrative Measures on Related Party Transactions of the Bank

Voting Result: Approved

Types of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	11,282,437,266	99.508134	54,136,752	0.477472	1,632,000	0.014394
H share	2,861,828,203	99.901447	200	0.000007	2,823,000	0.098546
Total ordinary shares	14,144,265,469	99.587464	54,136,952	0.381169	4,455,000	0.031367

11. Proposal on Adjusting the Setup Plan of Public Donation Fund of the Bank

Voting Result: Approved

Types of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	11,279,912,379	99.485865	55,680,699	0.491090	2,612,940	0.023045

H share	2,861,328,203	99.883993	200	0.000007	3,323,000	0.116000
Total ordinary shares	14,141,240,582	99.566166	55,680,899	0.392040	5,935,940	0.041794

12. Proposal on the Arrangement for the Interim Profit Distribution for 2024 of the Bank

Voting Result: Approved

Types of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	11,324,209,548	99.876555	13,539,970	0.119419	456,500	0.004026
H share	2,861,828,203	99.901447	200	0.000007	2,823,000	0.098546
Total ordinary shares	14,186,037,751	99.881575	13,540,170	0.095335	3,279,500	0.023090

13. Proposal on Formulating the Implementing Rules for Cumulative Voting System of the Bank

Voting Result: Approved

Types of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	11,283,636,186	99.518708	47,072,932	0.415171	7,496,900	0.066121
H share	2,861,828,203	99.901447	200	0.000007	2,823,000	0.098546
Total ordinary shares	14,145,464,389	99.595905	47,073,132	0.331434	10,319,900	0.072661

14. Proposals on Electing Non-Executive Directors and Executive Directors of the 9th Session of the Board of the Bank

14.01 Proposal on Electing Zhang Hongwei as A Non-Executive Director of the Bank

Voting Result: Approved

Types of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	11,207,885,594	98.850608	129,668,904	1.143646	651,520	0.005746
H share	2,621,789,112	91.522100	240,039,291	8.379354	2,823,000	0.098546
Total ordinary shares	13,829,674,706	97.372481	369,708,195	2.603055	3,474,520	0.024464

14.02 Proposal on Electing Liu Yonghao as A Non-Executive Director of the Bank

Voting Result: Approved

Types of	Affirmative	Negative	Abstention
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Shareholders	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	11,228,118,277	99.029055	108,897,721	0.960449	1,190,020	0.010496
H share	2,651,974,728	92.575827	209,853,675	7.325627	2,823,000	0.098546
Total ordinary shares	13,880,093,005	97.727468	318,751,396	2.244277	4,013,020	0.028255

14.03 Proposal on Electing Shi Yuzhu as A Non-Executive Director of the Bank

Voting Result: Approved

Types of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	11,220,269,176	98.959828	117,061,922	1.032455	874,920	0.007717
H share	2,641,388,894	92.206294	220,439,509	7.695160	2,823,000	0.098546
Total ordinary shares	13,861,658,070	97.597671	337,501,431	2.376293	3,697,920	0.026036

14.04 Proposal on Electing Song Chunfeng as A Non-Executive Director of the Bank

Voting Result: Approved

Types of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	11,182,582,647	98.627443	154,330,851	1.361157	1,292,520	0.011400
H share	2,233,212,562	77.957568	628,615,841	21.943886	2,823,000	0.098546
Total ordinary shares	13,415,795,209	94.458423	782,946,692	5.512600	4,115,520	0.028977

14.05 Proposal on Electing Zhao Peng as A Non-Executive Director of the Bank

Voting Result: Approved

Types of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	11,246,565,888	99.191758	89,570,110	0.789985	2,070,020	0.018257
H share	2,739,797,238	95.641558	122,031,165	4.259896	2,823,000	0.098546
Total ordinary shares	13,986,363,126	98.475699	211,601,275	1.489850	4,893,020	0.034451

14.06 Proposal on Electing Liang Xinjie as A Non-Executive Director of the Bank

Voting Result: Approved

Types of Shareholders	Affirmative		Negative		Abstention	
	Number of	Percentage	Number of	Percentage	Number of	Percentage

	votes	(%)	votes	e (%)	votes	(%)
A share	11,244,663,288	99.174978	91,472,710	0.806765	2,070,020	0.018257
H share	2,730,720,238	95.324696	131,108,165	4.576758	2,823,000	0.098546
Total ordinary shares	13,975,383,526	98.398393	222,580,875	1.567156	4,893,020	0.034451

14.07 Proposal on Electing Lin Li as A Non-Executive Director of the Bank

Voting Result: Approved

Types of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	11,248,804,468	99.211502	87,461,030	0.771383	1,940,520	0.017115
H share	2,730,720,238	95.324696	131,108,165	4.576758	2,823,000	0.098546
Total ordinary shares	13,979,524,706	98.427551	218,569,195	1.538910	4,763,520	0.033539

14.08 Proposal on Electing Gao Yingxin as An Executive Director of the Bank

Voting Result: Approved

Types of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	11,217,880,631	98.938762	118,661,247	1.046561	1,664,140	0.014677
H share	2,217,158,340	77.397143	644,670,063	22.504311	2,823,000	0.098546
Total ordinary shares	13,435,038,971	94.593916	763,331,310	5.374491	4,487,140	0.031593

14.09 Proposal on Electing Wang Xiaoyong as An Executive Director of the Bank

Voting Result: Approved

Types of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	11,293,937,869	99.609567	42,393,829	0.373902	1,874,320	0.016531
H share	2,806,435,518	97.967785	55,392,885	1.933669	2,823,000	0.098546
Total ordinary shares	14,100,373,387	99.278427	97,786,714	0.688500	4,697,320	0.033073

14.10 Proposal on Electing Zhang Juntong as An Executive Director of the Bank

Voting Result: Approved

Types of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	11,252,863,611	99.247302	83,273,387	0.734450	2,069,020	0.018248

H share	2,712,320,426	94.682390	149,507,977	5.219064	2,823,000	0.098546
Total ordinary shares	13,965,184,037	98.326581	232,781,364	1.638975	4,892,020	0.034444

15. Proposals on Electing Shareholder Supervisors and External Supervisors of the 9th Session of the Board of Supervisors of the Bank

15.01 Proposal on Electing Weng Zhenjie as A Shareholder Supervisor of the Bank

Voting Result: Approved

Types of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	11,282,388,305	99.507702	53,462,553	0.471526	2,355,160	0.020772
H share	2,860,501,670	99.855140	31,893	0.001113	4,117,840	0.143747
Total ordinary shares	14,142,889,975	99.577779	53,494,446	0.376646	6,473,000	0.045575

15.02 Proposal on Electing Wu Di as A Shareholder Supervisor of the Bank

Voting Result: Approved

Types of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	11,283,074,345	99.513753	53,268,713	0.469816	1,862,960	0.016431
H share	2,860,501,670	99.855140	31,893	0.001113	4,117,840	0.143747
Total ordinary shares	14,143,576,015	99.582609	53,300,606	0.375281	5,980,800	0.042110

15.03 Proposal on Electing Lu Zhongnan as An External Supervisor of the Bank

Voting Result: Approved

Types of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	11,283,098,185	99.513963	52,505,873	0.463088	2,601,960	0.022949
H share	2,860,501,670	99.855140	31,893	0.001113	4,117,840	0.143747
Total ordinary shares	14,143,599,855	99.582777	52,537,766	0.369910	6,719,800	0.047313

15.04 Proposal on Electing Li Yu as An External Supervisor of the Bank

Voting Result: Approved

Types of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	11,283,150,085	99.514421	52,509,373	0.463119	2,546,560	0.022460

H share	2,860,501,670	99.855140	31,893	0.001113	4,117,840	0.143747
Total ordinary shares	14,143,651,755	99.583143	52,541,266	0.369934	6,664,400	0.046923

(II) Cumulative voting proposals

16. Proposals on Electing Independent Directors of the 9th Session of the Board of the Bank

No.	Proposal	Affirmative Votes	The proportion of affirmative votes in effective voting rights of the meeting	Elected or not
16.01	Proposal on Electing Qu Xinjiu as An Independent Director of the Bank	28,204,632,286	198.584211	Yes
16.02	Proposal on Electing Wen Qiuju as An Independent Director of the Bank	11,109,665,868	78.221343	Yes
16.03	Proposal on Electing Song Huanzheng as An Independent Director of the Bank	11,153,001,573	78.526463	Yes
16.04	Proposal on Electing Yeung Chi Wai, Jason, as An Independent Director of the Bank	11,152,867,970	78.525522	Yes
16.05	Proposal on Electing Cheng Fengchao as An Independent Director of the Bank	11,152,617,873	78.523761	Yes
16.06	Proposal on Electing Liu Hanxing as An Independent Director of the Bank	11,152,630,576	78.523851	Yes

(III) Voting results for cash dividend distribution

	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
Holder of ordinary shares holding more than 5% of total shares	9,180,612,051	100	0	0	0	0
Holder of ordinary shares holding 1% - 5% of total shares	1,324,284,453	100	0	0	0	0

Holders of ordinary shares holding less than 1% of total shares	780,969,982	93.7191	51,911,132	6.2295	428,400	0.0514
Of which: Holders of ordinary shares with market value less than RMB500 thousand	452,451,583	99.3906	2,345,349	0.5152	428,400	0.0942
Holders of ordinary shares with market value more than RMB500 thousand	736,505,600	93.6944	49,565,783	6.3056	0	0

(IV) Voting results of shareholders holding less than 5% of total shares for major events

No.	Proposal	Affirmative		Negative		Abstention	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
3	Proposal on the Proposed Profit Distribution Plan for 2023 of the Bank	2,105,254,435	97.5742	51,911,132	2.4059	428,400	0.0199
7	Proposal on the 2023 Directors' Remuneration Report of the Bank	2,095,115,471	97.1043	60,863,516	2.8208	1,614,980	0.0749
8	Proposal on the 2023 Supervisors' Remuneration Report of the Bank	2,095,236,471	97.1099	60,554,716	2.8065	1,802,780	0.0836
9	Proposal on Re-Appointing Audit Firms and Their Remunerations for 2024	2,086,179,665	96.6901	69,548,562	3.2234	1,865,740	0.0865

12	Proposal on the Arrangement for the Interim Profit Distribution for 2024 of the Bank	2,143,597,497	99.3513	13,539,970	0.6275	456,500	0.0212
13	Proposal on Formulating the Implementing Rules for Cumulative Voting System of the Bank	2,103,024,135	97.4708	47,072,932	2.1817	7,496,900	0.3475
14.01	Proposal on Electing Zhang Hongwei as A Non-Executive Director of the Bank	2,027,273,543	93.9599	129,668,904	6.0099	651,520	0.0302
14.02	Proposal on Electing Liu Yonghao as A Non-Executive Director of the Bank	2,047,506,226	94.8977	108,897,721	5.0471	1,190,020	0.0552
14.03	Proposal on Electing Shi Yuzhu as A Non-Executive Director of the Bank	2,039,657,125	94.5339	117,061,922	5.4255	874,920	0.0406
14.04	Proposal on Electing Song Chunfeng as A Non-Executive Director of the Bank	2,001,970,596	92.7872	154,330,851	7.1529	1,292,520	0.0599
14.05	Proposal on Electing Zhao Peng as A Non-Executive Director of the Bank	2,065,953,837	95.7527	89,570,110	4.1514	2,070,020	0.0959
14.06	Proposal on Electing Liang Xinjie as A Non-Executive Director of the Bank	2,064,051,237	95.6645	91,472,710	4.2396	2,070,020	0.0959
14.07	Proposal on Electing Lin Li as A Non-Executive Director of the Bank	2,068,192,417	95.8564	87,461,030	4.0537	1,940,520	0.0899
14.08	Proposal on Electing Gao Yingxin as An Executive Director of the Bank	2,037,268,580	94.4232	118,661,247	5.4997	1,664,140	0.0771

14.09	Proposal on Electing Wang Xiaoyong as An Executive Director of the Bank	2,113,325,818	97.9483	42,393,829	1.9648	1,874,320	0.0869
14.10	Proposal on Electing Zhang Juntong as An Executive Director of the Bank	2,072,251,560	96.0446	83,273,387	3.8595	2,069,020	0.0959
15.01	Proposal on Electing Weng Zhenjie as A Shareholder Supervisor of the Bank	2,101,776,254	97.4130	53,462,553	2.4778	2,355,160	0.1092
15.02	Proposal on Electing Wu Di as A Shareholder Supervisor of the Bank	2,102,462,294	97.4448	53,268,713	2.4689	1,862,960	0.0863
15.03	Proposal on Electing Lu Zhongnan as An External Supervisor of the Bank	2,102,486,134	97.4459	52,505,873	2.4335	2,601,960	0.1206
15.04	Proposal on Electing Li Yu as An External Supervisor of the Bank	2,102,538,034	97.4483	52,509,373	2.4337	2,546,560	0.1180
16.01	Proposal on Electing Qu Xinjiu as An Independent Director of the Bank	2,129,057,224	98.6774				
16.02	Proposal on Electing Wen Qiuju as An Independent Director of the Bank	1,981,789,547	91.8518				
16.03	Proposal on Electing Song Huanzheng as An Independent Director of the Bank	1,983,867,523	91.9481				
16.04	Proposal on Electing Yeung Chi Wai, Jason, as An Independent Director of the Bank	1,983,733,920	91.9419				

16.05	Proposal on Electing Cheng Fengchao as An Independent Director of the Bank	1,983,483,323	91.9303				
16.06	Proposal on Electing Liu Hanxing as An Independent Director of the Bank	1,983,496,326	91.9309				

(V) Explanation to the voting on the proposals

1. The above proposals at the AGM were ordinary ones, which were approved with more than half of the voting rights held by the shareholders (including proxies) who attended the meeting.

2. For details of the above proposals, please refer to the Meeting Documents for the 2023 Annual General Meeting of the Bank published on the website of the SSE (www.sse.com.cn) and the website of the Bank (www.cmbc.com.cn) on 7 June 2024.

III. Lawyers' Witness

1. Law firm as witness of the meetings: Grandall Law Firm, Beijing Office
Lawyers: Zhang Lixin, Zhong Chonglu

2. Opinion of the lawyers as witnesses:

The convention and procedures of the 2023 AGM of the Bank are in compliance with the relevant laws, regulations, rules, administrative documents and the Articles of Association of the Bank. The qualifications of the participants and the qualification of the convener are lawful and valid. The voting procedures and voting results are legal and effective.

IV. Documents for Reference

1. Resolutions of the 2023 AGM of the Bank;

2. Legal opinion signed by the director and sealed by the witness law firm

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.)