

Announcement on Resolutions of the 2nd Meeting of the 9th Session BOD

15 August 2024

The 2nd meeting of the 9th session of the BOD of the Bank was held by the means of mail voting. The meeting notice and meeting documents were sent out by email on 1 August 2024. As at the voting deadline on 15 August 2024, 10 effective voting tickets 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 resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

I. Resolution on the Development Plan for Internet Loan Business of the Bank (2024-2026)

Voting result: Affirmative: 10 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on the Recovery Plan of the Bank (2024 Version) and the Proposal on Disposal Plan of the Bank (2024 Version)

1. Recovery Plan of the Bank (2024 Version)

Voting result: Affirmative: 10 votes; Negative: 0 vote; Abstention: 0 vote.

2. Proposal on Disposal Plan of the Bank (2024 Version)

Voting result: Affirmative: 10 votes; Negative: 0 vote; Abstention: 0 vote.

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

Voting result: Affirmative: 10 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on Formulating the Administrative Measures on Risk Data Aggregation and Risk Reporting of the Bank (Trial)

Voting result: Affirmative: 10 votes; Negative: 0 vote; Abstention: 0 vote.

V. Resolution on Formulating the Administrative Measures on Outsourcing of Internal Audit Business of the Bank

Voting result: Affirmative: 10 votes; Negative: 0 vote; Abstention: 0 vote.

VI. Resolution on Revising the Administrative Measures on Internet Loans of the Bank

Voting result: Affirmative: 10 votes; Negative: 0 vote; Abstention: 0 vote.

VII. Resolution on Revising the Administrative Measures on Reputation Risk of the Bank

Voting result: Affirmative: 10 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.)