

Announcement on Resolutions of the 17th Meeting of the 8th Session BOS

30 August 2023

The 17th meeting of the 8th session of the BOS of the Bank was held on 30 August 2023. The meeting notice and meeting documents were sent out by email on 18 August 2023. The meeting was convened and presided over by Chairman of the BOS Zhang Juntong. Of all 8 Supervisors who were entitled to attend the meeting, 5 Supervisors, being Chairman of the BOS Zhang Juntong, Vice Chairman of the BOS Yang Yu, and Supervisors Lu Zhongnan, Wang Yugui and Gong Zhijian, attended the meeting in person; 3 Supervisors, being Li Yu, Zhao Fugao and Zhang Liqing, attended the meeting by teleconference/video conference. 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 2023 Interim Report of the Bank

In compliance with the relevant regulations, the meeting resolved to provide the following review opinion on the 2023 Interim Report:

1. The preparation and review process of the 2023 Interim Report of the Company and its abstract complied with the relevant laws, administrative rules, regulatory documents and the Articles of Association.
2. The Company operated in strict compliance with the accounting standards, the accounting rules for enterprises and the accounting rules for financial enterprises. The 2023 Interim Report and its abstract fairly reflected the financial position and operating performance of the Company for the reporting period.
3. No breach of confidentiality regulations by the persons involved in the preparation and review of the 2023 Interim Report was identified before this opinion is issued by the BOS.

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

II. Resolution on Capital Composition Information and Leverage Ratio of the Bank for the First Half of 2023

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

III. Resolution on Dividend Distribution of Domestic Preference Shares of the Bank

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

Board of Supervisors

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.)