

Announcement on Resolutions of the 9th Meeting of the 8th Session BOS

29 April 2022

The 9th meeting of the 8th session of the BOS of the Bank was held by means of mail voting on 29 April 2022. The meeting notice and meeting documents were sent out by emails on 18 April 2022. All 9 voting tickets sent to the Supervisors 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 2022 First Quarterly Report of the Bank

In compliance with the relevant regulations, the meeting resolved to provide the following review opinion on the 2022 First Quarterly Report:

1. The preparation and review process of the 2022 First Quarterly Report of the Company 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 2022 First Quarterly Report of the Company 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 2022 First Quarterly Report was identified before this opinion is issued by the BOS.

Voting result: Affirmative: 9 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on 2021 Capital Adequacy Ratio Report of the Company

Voting result: Affirmative: 9 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on 2021 Equity Management Evaluation Report of the Bank

Voting result: Affirmative: 9 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.)