

## **Announcement on Resolutions of the 15th Meeting of the 8th Session BOS**

27 March 2023

The 15th meeting of the 8th session of the BOS of the Bank was held in Beijing on 27 March 2023. The meeting notice and meeting documents were sent out by emails on 17 March 2023. The meeting was convened and presided over by Chairman Zhang Juntong. All the 8 Supervisors who were entitled to attend the meeting attended the meeting. 5 Supervisors, being Chairman Zhang Juntong, Vice Chairman Yang Yu, and Supervisors Lu Zhongnan, Li Yu and Gong Zhijian, attended the meeting in person, and 3 Supervisors, being Wang Yugui, Zhao Fugao and Zhang Liqing, attended the meeting by teleconference. 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 Company, and the resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

### **I. Resolution on the 2022 Annual Report of the Bank (Text and Abstract)**

In compliance with the relevant regulations, the meeting resolved to provide the following opinions on the 2022 Annual Report (Text and Abstract):

1. The preparation and review process of the 2022 Annual Report and its abstract complied with the relevant laws, administrative rules, regulatory documents and the Articles of Association of the Bank.
2. The Bank operated in strict compliance with the accounting standards and accounting system for business enterprises and the accounting system for financial enterprises. The 2022 Annual Report and its abstract fairly reflected the financial position and operating performance of the Bank for the year.
3. The 2022 Financial Statements of the Bank, audited by the certified public accountants of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers in accordance with the Chinese Auditing Standards and the International Standards on Auditing are true, objective and fair.
4. No breach of confidentiality regulations by the persons involved in the preparation and review of the annual report was identified before this opinion was issued.

The 2022 Annual Report of the Bank will be submitted to the Shareholders' General Meeting for review.

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

## **II. Resolution on the 2022 Report on Final Accounts of the Bank (Draft)**

The above proposal will be submitted to the Shareholders' General Meeting for review.

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

## **III. Resolution on the 2023 Financial Budget Report of the Bank (Draft)**

The above proposal will be submitted to the Shareholders' General Meeting for review.

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

## **IV. Resolution on the 2022 Profit Distribution Plan of the Bank**

The above proposal will be submitted to the Shareholders' General Meeting for review.

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

## **V. Resolution on the 2022 Work Report of the Board of Supervisors of the Bank (Draft)**

The above proposal will be submitted to the Shareholders' General Meeting for review.

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

## **VI. Resolution on the 2022 Duty Performance Evaluation Report on the Board and the Directors by the Board of Supervisors of the Bank (Draft)**

The above proposal will be submitted to the Shareholders' General Meeting for review.

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

## **VII. Resolution on the 2022 Duty Performance Evaluation Report on the Board**

**of Supervisors and Its Members of the Bank (Draft)**

The above proposal will be submitted to the Shareholders' General Meeting for review.

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

**VIII. Resolution on the 2022 Evaluation Report on Duty Performance of the Senior Management and Its Members by the Board of Supervisors of the Bank (Draft)**

The above proposal will be submitted to the Shareholders' General Meeting for review.

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

**IX. Resolution on the 2022 Evaluation Opinions on Due Diligence of the Senior Managerial Personnel by the Board of Supervisors of the Bank (Draft)**

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

**X. Resolution on the 2022 Supervisors' Remuneration Report of the Bank**

The above proposal will be submitted to the Shareholders' General Meeting for review.

Voting results:

Remuneration of Zhang Juntong for 2022: Affirmative: 7votes; Negative: 0 vote; Abstention: 0 vote; Zhang Juntong withdrew from the voting.

Remuneration of Yang Yu for 2022: Affirmative: 7 votes; Negative: 0 vote; Abstention: 0 vote; Yang Yu withdrew from the voting.

Remuneration of Lu Zhongnan for 2022: Affirmative: 7 votes; Negative: 0 vote; Abstention: 0 vote; Lu Zhongnan withdrew from the voting.

Remuneration of Li Yu for 2022: Affirmative: 7 votes; Negative: 0 vote; Abstention: 0 vote; Li Yu withdrew from the voting.

Remuneration of Wang Yugui for 2022: Affirmative: 7 votes; Negative: 0 vote; Abstention: 0 vote; Wang Yugui withdrew from the voting.

Remuneration of Zhao Fugao for 2022: Affirmative: 7 votes; Negative: 0 vote; Abstention: 0 vote; Zhao Fugao withdrew from the voting.

Remuneration of Zhang Liqing for 2022: Affirmative: 7 votes; Negative: 0 vote; Abstention: 0 vote; Zhang Liqing withdrew from the voting.

Remuneration of Gong Zhijian for 2022: Affirmative: 7 votes; Negative: 0 vote; Abstention: 0 vote; Gong Zhijian withdrew from the voting.

Remuneration of Zhao Huan John for 2022: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote.

**XI. Resolution on the Demonstration and Analysis Report on the Issuance of A Share Convertible Corporate Bonds to Non-Specific Targets of the Bank**

The above proposal will be submitted to the Shareholders' General Meeting and class meetings for review.

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

**XII. Resolution on the 2022 Capital Composition and Leverage Ratio of the Bank**

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

**XIII. Resolution on the 2022 Corporate Social Responsibility Report of the Bank**

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

**XIV. Resolution on the 2022 Environmental, Social and Governance Report of the Bank**

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

**XV. Resolution on the 2022 Internal Control Evaluation Report of the Bank**

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

**XVI. Resolution on Re-Appointing Audit Firms of the Bank and Their Remunerations for 2023**

The above proposal will be submitted to the Shareholders' General Meeting for review.

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.)