

Announcement on Resolutions of the 3rd Meeting of the 6th Session BOD

May 22, 2012

The 3rd meeting of the 6th session of Board of Directors of the Company was held by the means of mail voting. The meeting notices and documents were sent out via email on May 7, 2012. As of the voting deadline on May 21, 2012, all 18 voting forms have been collected. The meeting complied with the rules and regulations under the Company Law and the Articles of Association, and the resolutions made through voting are legal and effective.

The meeting discussed and passed the following resolutions:

I. Resolution on Establishing Stone Industry Finance SBU

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 1 vote.

II. Resolution on Establishing Northern China Transaction Center of the Company

Voting result: Affirmative: 18 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on Revising Administrative Measures on Consolidated Statements (Provisional) of the Company

Voting result: Affirmative: 18 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on Formulating Operational Risk Management Scheme of the Company

Voting result: Affirmative: 18 votes; Negative: 0 vote; Abstention: 0 vote.

Board of Directors

China Minsheng Banking Corp., Ltd.