

Announcement on Resolutions of the 12th Meeting of the 9th Session BOD

29 April 2025

The 12th 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 15 April 2025. As at the voting deadline on 29 April 2025, 13 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 2025 First Quarterly Report of the Bank

All members of the Audit Committee of the Board of the Bank have deliberated and approved the 2025 First Quarterly Report of the Bank, and agreed to submit it to the Board. For details of the 2025 First Quarterly Report of the Bank, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on the 2025 First Quarterly Third Pillar Information Disclosure Report of the Bank

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on the 2024 Comprehensive Risk Management Report of the Bank

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on the 2024 Capital Adequacy Ratio Management Report of the Bank

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

V. Resolution on the 2024 Internal Capital Adequacy Assessment Report of the Bank

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

VI. Resolution on the 2024 Market Risk Management Report of the Bank

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

VII. Resolution on the 2025 Market Risk Limit Plan of the Group of the Bank

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

VIII. Resolution on the 2024 Consumer Rights Protection Work Report and the 2025 Work Plan of the Bank

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

IX. Resolution on the Implementation of Strategy for Agency Sales of Products in 2024 and the Important Sales Strategy in 2025 of the Bank

Voting result: Affirmative: 13 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.)