

Announcement on Resolutions of the 34th Meeting of the 8th Session BOD

27 March 2023

The 34th meeting of the 8th session of the BOD of the Bank was held in Beijing on 27 March 2023. The meeting notice and meeting documents were sent out by emails on 13 March 2023. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 18 Directors who were entitled to attend the meeting, 8 Directors, being Chairman Gao Yingxin, Vice Chairman Zheng Wanchun, and Directors Yang Xiaoling, Zhao Peng, Liu Jipeng, Li Hancheng, Liu Ningyu and Yuan Guijun, attended the meeting in person; 10 Directors, being Vice Chairmen Zhang Hongwei, Lu Zhiqiang and Liu Yonghao, and Directors Shi Yuzhu, Wu Di, Song Chunfeng, Weng Zhenjie, Xie Zhichun, Peng Xuefeng and Qu Xinjiu, attended the meeting by teleconference/video conference. Of all 8 Supervisors who were entitled to attend the meeting, 8 Supervisors attended the meeting as non-voting delegates. 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 2022 Annual Report of the Bank (Text and Abstract)

For details of the 2022 Annual Report of the Bank, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

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

Voting result: Affirmative: 16 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: 16 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: 16 votes; Negative: 0 vote; Abstention: 0 vote.

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

For details of the 2022 Profit Distribution Plan of the Bank, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

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

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

V. Resolution on the 2022 Corporate Social Responsibility Report of the Bank

For details of the 2022 Corporate Social Responsibility Report of the Bank, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

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

For details of the 2022 Environmental, Social and Governance Report of the Bank, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

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

For details of the Demonstration and Analysis Report on the Issuance of A Share Convertible Corporate Bonds to Non-Specific Targets of the Bank, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

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

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

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

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

IX. Resolution on the 2022 Internal Control Evaluation Report of the Bank

For details of the 2022 Internal Control Evaluation Report of the Bank, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

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

For details of the Announcement on Re-Appointing Audit Firms of the Bank, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

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

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

XI. Resolution on the 2022 Directors' Remuneration Report of the Bank

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

Voting results:

Remuneration of Gao Yingxin for 2022: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Gao Yingxin withdrew from the voting.

Remuneration of Zhang Hongwei for 2022: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Zhang Hongwei withdrew from the voting.

Remuneration of Lu Zhiqiang for 2022: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

Remuneration of Liu Yonghao for 2022: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Liu Yonghao withdrew from the voting.

Remuneration of Zheng Wanchun for 2022: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Zheng Wanchun withdrew from the voting.

Remuneration of Shi Yuzhu for 2022: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Shi Yuzhu withdrew from the voting.

Remuneration of Wu Di for 2022: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Wu Di withdrew from the voting.

Remuneration of Song Chunfeng for 2022: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Song Chunfeng withdrew from the voting.

Remuneration of Weng Zhenjie for 2022: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

Remuneration of Yang Xiaoling for 2022: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Yang Xiaoling withdrew from the voting.

Remuneration of Zhao Peng for 2022: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Zhao Peng withdrew from the voting.

Remuneration of Liu Jipeng for 2022: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Liu Jipeng withdrew from the voting.

Remuneration of Li Hancheng for 2022: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Li Hancheng withdrew from the voting.

Remuneration of Xie Zhichun for 2022: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Xie Zhichun withdrew from the voting.

Remuneration of Peng Xuefeng for 2022: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Peng Xuefeng withdrew from the voting.

Remuneration of Liu Ningyu for 2022: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Liu Ningyu withdrew from the voting.

Remuneration of Qu Xinjiu for 2022: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Qu Xinjiu withdrew from the voting.

Remuneration of Yuan Guijun for 2022: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Yuan Guijun withdrew from the voting.

XII. Resolution on the 2022 Major Shareholders Evaluation Report of the Bank

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

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

XIII. Resolution on Convening the 2022 Annual General Meeting, the 1st A Share Class Meeting in 2023 and the 1st H Share Class Meeting in 2023 of the Bank

The Board of the Bank proposed to convene the 2022 Annual General Meeting, the 1st A Share Class Meeting in 2023 and the 1st H Share Class Meeting in 2023. The Board authorized the Board Secretary to confirm the time and venue of the above meetings after conclusion of this meeting, and choose voting method according to the regulatory requirements, send out meeting notices and prepare the detailed matters in relation to the meetings.

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

As a result of overdue credit of China Oceanwide Holdings Group Co., Ltd with the Bank, the voting rights of Mr. Lu Zhiqiang, Vice Chairman of the BOD of the Bank were restricted in accordance with the relevant provisions of regulatory authorities.

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.)