

**Announcement on Resolutions of the 17th Meeting  
of the 9th Session BOD**

30 January 2026

The 17th meeting of the 9th session of the BOD of the Bank was held in Beijing on 30 January 2026. The meeting notice, the meeting documents, the supplementary meeting notice and the supplementary meeting documents were sent out by email on 16 January 2026 and 23 January 2026. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 15 Directors who were entitled to attend the meeting, 6 Directors, being Chairman Gao Yingxin, Vice Chairman Wang Xiaoyong, and Directors Wen Qiuju, Song Huanzheng, Liu Hanxing and Zhang Juntong, attended the meeting in person; 9 Directors, being Vice Chairman Liu Yonghao, and Directors Shi Yuzhu, Song Chunfeng, Liang Xinjie, Lin Li, Zheng Haiyang, Qu Xinjiu, Yeung Chi Wai, Jason, and Cheng Fengchao attended the meeting by teleconference/video conference. 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 Revising the Administrative Measures on Market Risk Limit of the Bank**

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

**II. Resolution on Revising the Administrative Measures on Money Laundering Risk, Terrorist Financing Risk and Mitigation of Risks of Non-Proliferation-Targeted Financial Sanctions of the Bank**

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

**III. Resolution on Revising the Administrative Measures on Standardized Work of the Bank**

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.



**IV. Resolution on Formulating the Administrative Measures on Cooperative Institutions of the Bank**

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

**V. Resolution on Revising the Administrative Measures on Appointment of Directors and Senior Management of the Bank**

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

**VI. Resolution on Formulating the Administrative Measures on Resignation of Directors of the Bank**

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

**VII. Resolution on the 2025 Report on Special Audit on Business Continuity**

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

**VIII. Resolution on Adjusting Certain Departments of the Head Office**

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

**IX. Resolution on Key Definitions on Internal Rating Models for Credit Risk of the Bank**

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

**X. Resolution on Writing Off the First Batch of Bad Debts of the Bank in 2026**

Voting result: Affirmative: 14 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.)