

Announcement on Resolutions of the 21st Meeting of the 8th Session BOS

29 April 2024

The 21st meeting of the 8th session of the BOS of the Bank was held by the means of mail voting. The meeting notice and meeting documents were sent out by email on 19 April 2024. As at the voting deadline on 29 April 2024, all 6 voting tickets sent to the Supervisors 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 2024 First Quarterly Report of the Bank

In compliance with the relevant regulations, the meeting resolved to provide the following opinions on the 2024 First Quarterly Report:

1. The preparation and review process of the 2024 First Quarterly Report 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 2024 First Quarterly Report fairly reflected the financial position and operating performance of the Bank in the Reporting Period.
3. No breach of confidentiality regulations by the persons involved in the preparation and review of the 2024 First Quarterly Report was identified before this opinion was issued.

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on the 2023 Comprehensive Risk Management Report of the Bank

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on the 2023 Capital Adequacy Ratio Report of the Bank

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on the 2023 Internal Capital Adequacy Assessment Report of the Bank

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

V. Resolution on the Report on the Implementation of Capital Management in 2023 and the 2024 Capital Strategy of the Bank

Voting result: Affirmative: 6 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.)