

## **Announcement on Resolutions of the 10th Meeting of the 9th Session BOD**

24 March 2025

The 10th 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 emails on 10 March 2025. As at the voting deadline on 24 March 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 2024 Work Report of the BOD of the Bank (Draft)**

The Board agreed to submit the 2024 Work Report of the BOD of the Bank (Draft) to the shareholders' meeting for review.

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

### **II. Resolution on 2024 Work Report of the President of the Bank**

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

### **III. Resolution on Authorization of Liability Insurance for Directors, Supervisors and Senior Management of the Bank**

The Board agreed to submit the Proposal on Authorization of Liability Insurance for Directors, Supervisors and Senior Management of the Bank to the shareholders' meeting for review.

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

### **IV. Resolution on Revising the Terms of Reference of the Compensation and Remuneration Committee of the Board of the Bank**

For details of the Terms of Reference of the Compensation and Remuneration Committee of the Board 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.

**V. Resolution on Related Party Transaction of CMBC Wealth Management Co., Ltd.**

This proposal has obtained the prior consent at the special meeting of Independent Directors of the 9th Session BOD of the Bank, and has been deliberated and approved by the Related Party Transactions Supervision Committee of the 9th Session BOD of the Bank. All Independent Directors agreed to the proposal and issued independent opinions.

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

**VI. Resolution on Related Party Transactions of Minsheng Real Estate Co., Ltd. and Its Holding and Shareholding Subsidiaries**

This proposal has obtained the prior consent at the special meeting of Independent Directors of the 9th Session BOD of the Bank, and has been deliberated and approved by the Related Party Transactions Supervision Committee of the 9th Session BOD of the Bank. All Independent Directors agreed to the proposal and issued independent opinions.

For details of the Announcement on Related Party Transactions 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.

**VII. Resolution on 2024 Report on Related Party Transactions of the Bank**

The 2024 Report on Related Party Transactions of the Bank has been deliberated and approved by the Related Party Transactions Supervision Committee of the 9th Session BOD of the Bank, and all members agreed to submit the proposal to the Board for review.

The Board agreed to report the 2024 Report on Related -Party Transactions of the Bank to the shareholders' meeting.

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

**VIII. Resolution on 2024 Liquidity Risk Management Report and 2025 Management Policies of the Bank**

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

**IX. Resolution on 2024 Report on Banking Book Interest Rate Risk Management and 2025 Management Policies of the Bank**

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

**X. Resolution on 2024 Compliance Risk Management Report of the Bank**

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

**XI. Resolution on 2025 Compliance Risk Management Plan of the Bank**

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

**XII. Resolution on 2024 Compliance Risk Evaluation Report of the Bank**

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

**XIII. Resolution on 2024 Case Risk Prevention and Control Evaluation Report of the Bank**

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

**XIV. Resolution on 2025 Arrangements for Risk Prevention and Control of Criminal Cases and for Campaigns Against Illegal Fund-Raising, Illegal Lending and Financial Fraud of the Bank**

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

**XV. Resolution on 2024 Top Shareholders Evaluation Report of the Bank**

The Board agreed to report the 2024 Top Shareholders Evaluation Report of the Bank to the shareholders' meeting.

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

**XVI. Resolution on 2024 Equity Management Evaluation Report 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.)