

Announcement on Resolutions of the 8th Meeting of the 9th Session BOD

27 December 2024

The 8th meeting of the 9th session of the BOD of the Bank was held in Beijing on 27 December 2024. The meeting notice and meeting documents were sent out by email on 13 December 2024. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 14 Directors who were entitled to attend the meeting, 6 Directors, being Chairman Gao Yingxin, Vice Chairman Wang Xiaoyong, and Directors Qu Xinjiu, Song Huanzheng, Cheng Fengchao and Zhang Juntong, attended the meeting in person; 8 Directors, being Vice Chairmen Zhang Hongwei and Liu Yonghao, and Directors Shi Yuzhu, Song Chunfeng, Zhao Peng, Wen Qiuju, Yeung Chi Wai, Jason, and Liu Hanxing attended the meeting by teleconference/video conference. The 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 Mid- to Long-Term Capital Plan of the Bank (2025-2029)

Voting result: Affirmative: 12 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on Revising the Administrative Measures on Major Real Estate Projects of the Bank

Voting result: Affirmative: 12 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on Writing Off Bad Loans of the Bank in the Fourth Quarter of 2024

Voting result: Affirmative: 12 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.)