

Announcement on Resolution of the 45th Meeting of the 8th Session BOD

27 February 2024

The 45th meeting of the 8th session of the BOD of the Bank was held in Beijing on 27 February 2024. The meeting notice and meeting documents were sent out by email on 8 February 2024. 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 Song Chunfeng, Zhao Peng, Wen Qiuju, Song Huanzheng, Cheng Fengchao 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, Weng Zhenjie, Yang Xiaoling, Xie Zhichun, Qu Xinjiu and Yeung Chi Wai, Jason, attended the meeting by teleconference/video conference. All 13 voting tickets sent to the Directors with voting rights were collected. 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 resolution made through voting is legal and effective.

The following resolution was discussed and passed at the meeting:

Resolution on 2023 Report on Recovery and Deduction of Performance-Based Remuneration of the Bank

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

The Compensation and Remuneration Committee of the BOD of the Bank had discussed and passed the above resolution, and agreed to submit it to the BOD for approval.

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.)