

## **Announcement on Resolutions of the 30th Meeting of the 8th Session BOD**

28 December 2022

The 30th meeting of the 8th session of the BOD of the Bank was held in Beijing on 28 December 2022. The meeting notice and meeting documents were sent out by emails on 14 December 2022. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 18 Directors who were entitled to attend the meeting, 18 Directors, being Chairman Gao Yingxin, Vice Chairmen Zhang Hongwei, Lu Zhiqiang, Liu Yonghao and Zheng Wanchun, and Directors Shi Yuzhu, Wu Di, Song Chunfeng, Weng Zhenjie, Yang Xiaoling, Zhao Peng, Liu Jipeng, Li Hancheng, Xie Zhichun, Peng Xuefeng, Liu Ningyu, Qu Xinjiu and Yuan Guijun, attended the meeting by teleconference/video conference. 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 resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

### **I. Resolution on Writing Off Bad Loans in Q4 2022 by the Bank**

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

### **II. Resolution on the 2022 Report on Recovery and Deduction of Performance-Based Remuneration of the Bank**

Voting result: Affirmative: 17 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.)