

Announcement on Resolutions of the 25th Meeting of the 8th Session BOD

26 August 2022

The 25th meeting of the 8th session of the BOD of the Bank was held in Beijing on 26 August 2022. The meeting notice and meeting documents were sent out by emails on 12 August 2022. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 18 Directors who were entitled to attend the meeting, 6 Directors, being Chairman Gao Yingxin, Vice Chairman Zheng Wanchun, and Directors Yang Xiaoling, Zhao Peng, Qu Xinjiu and Yuan Guijun, attended the meeting in person; 12 Directors, being Vice Chairmen Zhang Hongwei, Lu Zhiqiang and Liu Yonghao, and Directors Shi Yuzhu, Wu Di, Song Chunfeng, Weng Zhenjie, Liu Jipeng, Li Hancheng, Xie Zhichun, Peng Xuefeng and Liu Ningyu, attended the meeting by teleconference/video conference. Of all 9 Supervisors who were entitled to attend the meeting, 8 Supervisors attended the meeting as non-voting delegates, Supervisor Zhao Huan John did not attend the meeting due to other work arrangement. 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 2022 Interim Report of the Bank

For details of the text and abstract of the 2022 Interim Report of the Bank, please refer to the website of the Shanghai Stock Exchange and the website of the Bank.

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

II. Resolution on Capital Composition Information and Leverage Ratio of the Bank for the First Half of 2022

For details, please refer to the website of the Bank.

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

III. Resolution on Dividend Distribution of Domestic Preference Shares of the Bank

For details, please refer to the announcement on distributing dividends of domestic preference shares to be published by the Bank.

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

IV. Resolution on Revising the Administrative Measures on Recovery and Resolution Plans of the Bank

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

V. Resolution on the Recovery Plan of the Bank (2022) and the Proposal on Resolution Plan of the Bank (2022)

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.)