

## **Announcement on Resolutions of the 35th Meeting of the 8th Session BOD**

28 April 2023

The 35th meeting of the 8th 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 email on 14 April 2023. As at the voting deadline on 28 April 2023, all 16 voting tickets sent to the Directors 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 the 2023 First Quarterly Report of the Bank**

For details of the First Quarterly Report of the Bank, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

### **II. Resolution on the IT Development Plan of the Bank (2023-2025)**

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

### **III. Resolution on the Data Strategy of the Bank (2023-2025)**

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

### **IV. Resolution on the Report on the Implementation of Capital Management in 2022 and the 2023 Capital Strategy of the Bank**

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

### **V. Resolution on the 2022 Internal Capital Adequacy Assessment Report of the Bank**

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

**VI. Resolution on the 2022 Capital Adequacy Ratio Report of the Bank**

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

**VII. Resolution on the 2022 Global Systemically Important Banks Evaluation Indicators of the Bank**

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

**VIII. Resolution on Revising the Measures on Sales Agency Business Risk Management of the Bank**

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

**IX. Resolution on the 2022 Comprehensive Risk Management Report of the Bank**

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

**X. Resolution on the 2022 Liquidity Risk Management Report and 2023 Management Policies of the Bank**

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

**XI. Resolution on the 2022 Banking Book Interest Rate Risk Management Report and 2023 Management Policies of the Bank**

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

**XII. Resolution on the 2022 Case Prevention Report of the Bank**

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

**XIII. Resolution on the 2023 Arrangements for Case Prevention and Campaigns Against Illegal Fund-Raising, Illegal Lending and Financial Fraud of the Bank**

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

**XIV. Resolution on the Institutional Money Laundering Risk Self-Evaluation Report of the Bank**

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

**XV. Resolution on the 2022 Compliance Risk Management Report of the Bank**

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

**XVI. Resolution on the 2022 Compliance Risk Evaluation Report of the Bank**

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

**XVII. Resolution on the 2023 Compliance Risk Management Plan of the Bank**

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

As a result of overdue credit of China Oceanwide Holdings Group Co., Ltd. with the Bank, the voting rights of Mr. LU Zhiqiang, a Vice Chairman of the BOD of the Bank, were restricted in accordance with the relevant provisions of regulatory authorities.

**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.)