

## **Announcement on Resolutions of the 7th Meeting of the 8th Session BOD**

30 March 2021

The 7th meeting of the 8th session of the Board of Directors of the Company was held in Beijing on 30 March 2021. The meeting notice, meeting documents and supplementary meeting notice and meeting documents were sent out by email on 16 March 2021 and 26 March 2021. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 18 Directors who were entitled to attend the meeting, 10 Directors, being Chairman Gao Yingxin, Vice Chairman Zheng Wanchun, and Directors Song Chunfeng, Weng Zhenjie, Yang Xiaoling, Zhao Peng, Liu Jipeng, Li Hancheng, Qu Xinjiu and Yuan Guijun, attended the meeting in person; 8 Directors, being Vice Chairmen Zhang Hongwei, Lu Zhiqiang and Liu Yonghao, and Directors Shi Yuzhu, Wu Di, 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 as non-voting delegates, 9 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 Company. The resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

### **I. Resolution on the 2020 Annual Report of the Company (Text and Abstract)**

The 2020 Annual Report of the Company will be submitted to the shareholders' general meeting for review.

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

### **II. Resolution on the 2020 Report on Final Accounts of the Company (Draft)**

The above proposal will be submitted to the shareholders' general meeting for review.

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

### **III. Resolution on the 2021 Financial Budget Report of the Company (Draft)**

The above proposal will be submitted to the shareholders' general meeting for review.

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

**IV. Resolution on the Profit Distribution Plan for 2020 of the Company (Draft)**

For details, please refer to the website of Shanghai Stock Exchange and the website of the Company.

The above proposal will be submitted to the shareholders' general meeting for review.

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

**V. Resolution on the 2020 Work Report of the Board of the Company (Draft)**

The above proposal will be submitted to the shareholders' general meeting for review.

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

**VI. Resolution on the 2020 Work Report of the President of the Company (Draft)**

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

**VII. Resolution on the 2020 Related Party Transaction Report of the Company**

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

**VIII. Resolution on the 2020 Internal Control Assessment Report of the Company**

For details, please refer to the website of Shanghai Stock Exchange and the website of the Company.

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

**IX. Resolution on Re-Appointing Audit Firms and Their Remunerations for 2021**

For details of the announcement on re-appointing audit firms, please refer to the website of Shanghai Stock Exchange and the website of the Company.

The above proposal will be submitted to the shareholders' general meeting for review.

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

**X. Resolution on the 2020 Capital Management Report of the Company**

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

**XI. Resolution on the 2020 Internal Capital Adequacy Assessment Report of the Company**

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

**XII. Resolution on the 2021 Capital Strategy of the Company**

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

**XIII. Resolution on Extending the Validity Period of the Relevant Resolutions of the Board of the Company on Public Issuance of the A Share Convertible Corporate Bonds and the Authorization Period to the Board and Its Authorized Persons to Handle Related Matters**

The above proposal will be submitted to the shareholders' general meeting and class meetings for review.

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

**XIV. Resolution on Granting General Authorization to the Board for Share Issuance by the Company**

The above proposal will be submitted to the shareholders' general meeting for review.

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

**XV. Resolution on the 2020 Capital Composition and Leverage Ratio of the Company**

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

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

**XVI. Resolution on the 2020 Liquidity Risk Management Report and Liquidity Risk Appetite and Management Strategy for 2021 of the Company**

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

**XVII. Resolution on Adjusting the Prospective Coefficient of Impairment Losses Based on Macro-Economic Projection**

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

**XVIII. Resolution on the 2020 Social Responsibility Report of the Company**

For details, please refer to the website of Shanghai Stock Exchange and the website of the Company.

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

**XIX. Resolution on the 2020 Environmental, Social and Governance Report of the Company**

For details, please refer to the website of Shanghai Stock Exchange and the website of the Company.

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

**XX. Resolution on the 2020 Directors' Remuneration Report of the Company**

The above proposal will be submitted to the shareholders' general meeting for review.

Voting results:

Remuneration of Gao Yingxin for 2020: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Gao Yingxin abstained from the voting.

Remuneration of Zhang Hongwei for 2020: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Zhang Hongwei abstained from the voting.

Remuneration of Lu Zhiqiang for 2020: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Lu Zhiqiang abstained from the voting.

Remuneration of Liu Yonghao for 2020: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Liu Yonghao abstained from the voting.

Remuneration of Zheng Wanchun for 2020: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Zheng Wanchun abstained from the voting.

Remuneration of Shi Yuzhu for 2020: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Shi Yuzhu abstained from the voting.

Remuneration of Wu Di for 2020: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Wu Di abstained from the voting.

Remuneration of Song Chunfeng for 2020: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Song Chunfeng abstained from the voting.

Remuneration of Weng Zhenjie for 2020: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

Remuneration of Yang Xiaoling for 2020: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Yang Xiaoling abstained from the voting.

Remuneration of Zhao Peng for 2020: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

Remuneration of Liu Jipeng for 2020: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Liu Jipeng abstained from the voting.

Remuneration of Li Hancheng for 2020: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Li Hancheng abstained from the voting.

Remuneration of Xie Zhichun for 2020: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Xie Zhichun abstained from the voting.

Remuneration of Peng Xuefeng for 2020: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Peng Xuefeng abstained from the voting.

Remuneration of Liu Ningyu for 2020: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Liu Ningyu abstained from the voting.

Remuneration of Qu Xinjiu for 2020: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Qu Xinjiu abstained from the voting.

Remuneration of Hong Qi for 2020: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

Remuneration of Tian Suning for 2020: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

## **XXI. Resolution on Amending Certain Provisions of the Articles of Association of the Company**

The above proposal will be submitted to the shareholders' general meeting for review.

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

## **XXII. Resolution on Convening the 2020 Annual General Meeting, the 1st A Share Class Meeting in 2021 and the 1st H Share Class Meeting in 2021**

The Board proposed to convene the 2020 Annual General Meeting, the 1st A Share Class Meeting in 2021 and the 1st H Share Class Meeting in 2021. The Board

authorized the Board Secretary to confirm the time and venue of the above meetings after conclusion of this meeting, and choose voting method according to the regulatory requirements, send out meeting notices and prepare the detailed matters in relation to the meetings.

Voting result: Affirmative: 16 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.)