

**Announcement on Resolutions of the 5th Extraordinary Meeting  
of the 8th Session BOD**

5 December 2023

The 5th extraordinary meeting of the 8th session of the BOD of the Bank was held in Beijing on 5 December 2023. The meeting notice and meeting documents were sent out by email on 30 November 2023. 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 Zhao Peng, Qu Xinjiu, Song Huanzheng 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, Yang Xiaolin, Xie Zhichun, Peng Xuefeng, Wen Qiuju and Yeung Chi Wai, Jason, attended the meeting by teleconference/video conference. All 13 voting tickets sent to the Directors who have the 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 resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

**I. Resolution on the Appointment of Ms. Li Bin as Board Secretary of the Bank**

It was agreed at the meeting to appoint Ms. Li Bin as Board Secretary of the Bank for the same term as the 8th Session BOD.

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

The Nomination Committee of the Board of the Bank considered and approved the proposal at its 4th Meeting in 2023 and agreed to submit it to the Board.

The Independent Directors expressed an independent opinion on this matter and unanimously agreed to appoint Ms. Li Bin as the Board Secretary of the Bank.

Ms. Li Bin still needs to obtain the qualification certificate of Board Secretary issued by the SSE, and her qualification of Board Secretary needs to be approved by the NFRA. Before Ms. Li Bin obtains the above qualifications, Ms. Bai Dan will continue

to perform the duties of Board Secretary. Ms. Li Bin will officially assume office upon obtaining the relevant qualifications.

## **II. Resolution on the Appointment of Company Secretary**

It was agreed at the meeting to appoint Ms. Cheung Yuet Fan as Company Secretary of the Bank with effect from the date of approval by the Board. Ms. Bai Dan and Ms. Wong Wai Yee, Ella ceased to act as the Joint Company Secretaries of the Bank.

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

## **III. Resolution on Purchasing Office Building of Harbin Branch**

Voting result: Affirmative: 13 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.)