

Announcement on Resolution of the 37th Meeting of the 8th Session BOD

28 June 2023

The 37th meeting of the 8th session of the BOD of the Bank was held in Beijing on 27 June 2023. The meeting notice, meeting documents, supplementary meeting notice and supplementary meeting documents were sent out by emails on 13 June 2023 and 23 June 2023, respectively. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 18 Directors who were entitled to attend the meeting, 4 Directors, being Chairman Gao Yingxin, Vice Chairman Zheng Wanchun, and Directors Zhao Peng and Yuan Guijun, attended the meeting in person; 14 Directors, being Vice Chairmen Zhang Hongwei, Lu Zhiqiang and Liu Yonghao, and Directors Shi Yuzhu, Wu Di, Song Chunfeng, Weng Zhenjie, Yang Xiaolin, Liu Jipeng, Li Hancheng, Xie Zhichun, Peng Xuefeng, Liu Ningyu and Qu Xinjiu 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 resolution made through voting is legal and effective.

The following resolution was discussed and passed at the meeting:

Resolution on Writing Off Bad Loans of the Bank in the Second Quarter of 2023

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, 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.)