

**Announcement on Resolution of the 4th Extraordinary Meeting
of the 9th Session BOD**

23 July 2025

The 4th extraordinary meeting of the 9th session of the BOD of the Bank was held in Beijing on 23 July 2025. The meeting notice and meeting documents were sent out by email on 18 July 2025. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 15 Directors who were entitled to attend the meeting, 7 Directors, being Chairman Gao Yingxin, Vice Chairman Wang Xiaoyong, and Directors Liang Xinjie, Lin Li, Song Huanzheng, Liu Hanxing and Zhang Juntong, attended the meeting in person; 7 Directors, being Vice Chairman Liu Yonghao and Directors Shi Yuzhu, Song Chunfeng, Qu Xinjiu, Wen Qiuju, Yeung Chi Wai, Jason, and Cheng Fengchao, attended the meeting by teleconference/video conference; Director Zhao Peng asked for leave due to personal arrangement and did not attend the meeting. The members of the Board of 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 Appointing Mr. Li Wenshi as an Executive Vice President of the Bank

In accordance with the operational needs and relevant provisions of the Articles of Association of the Bank, and after the consideration and approval of the Nomination Committee of the 9th Session of the BOD of the Bank, the Board decided to appoint Mr. Li Wenshi as an Executive Vice President of the Bank, who will officially assume office upon the approval by the NFRA on his qualification as an Executive Vice President.

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

The biography of Mr. Li Wenshi is as follows:

Mr. Li Wenshi is currently President of the Beijing Branch of the Bank. Mr. Li joined the Bank in 2004 and has served as General Manager of the Strategic Clients Department of the Head Office and concurrently the Person in Charge of the Real Estate Finance Department, President of the Tianjin Branch, a Deputy General

Manager (Person in Charge) of the Special Assets Department of the Head Office, a Deputy General Manager of the Group Finance SBU, a Deputy Director of Beijing Department II, Marketing Director of Hohhot Department and then Senior Assistant to President of the Energy Finance SBU, and a Deputy General Manager (Person in Charge) of the Corporate Banking Management Department of the Taiyuan Branch of the Bank. Before joining the Bank, Mr. Li worked for the International Investment and Trade Service Center of China Council for the Promotion of International Trade Shanxi Provincial Committee and Beijing Dadu Law Firm. Mr. Li obtained the Bachelor's Degree in Laws from the School of Law of Shanxi University in 1998 and the EMBA Degree from Tsinghua University in 2011.

As at the disclosure date of this announcement, Mr. Li Wenshi did not hold shares of the Bank; He had no related-party relations with the current Directors, Supervisors, the members of the Senior Management and the shareholders holding more than 5% of the shares of the Bank; There was no circumstance that the CSRC had taken measures to ban market entry by not allowing him to serve as a senior management of a listed company, while the period had not expired; There was no circumstance that the stock exchanges had publicly determined that he was not suitable to serve as a senior management of a listed company, while the period had not expired; He was not subject to any administrative punishment by the CSRC and other relevant departments, nor public condemnation or informed criticism by the stock exchanges; There was no circumstance that he had been filed for investigation on suspicion of a crime by the judicial authorities, nor for investigation by the CSRC on suspicion of violating laws and regulations, while no clear conclusion had yet been reached; He had no adverse records such as serious dishonesty; There was no circumstance that he shall not serve as a senior management according to the Company Law and other relevant laws, regulations, regulatory provisions and the articles of association of the Shanghai Stock Exchange and the Bank.

Based on the objective, impartial and independent judgment, all Independent Directors of the Bank issued independent opinions on this proposal and consented to appoint Mr. Li Wenshi as an Executive Vice President of the Bank.

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.)