

## **Announcement on Resolutions of the 36th Meeting of the 8th Session BOD**

16 May 2023

The 36th meeting of the 8th session of the BOD of the Bank was held in Beijing on 16 May 2023. The meeting notice and meeting documents were sent out by emails on 28 April 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, Liu Jipeng, Liu Ningyu 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 Xiaoling, Li Hancheng, Xie Zhichun, Peng Xuefeng and Qu Xinjiu, attended the meeting by teleconference/video conference. Of all 8 Supervisors who were entitled to attend the meeting, 7 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 Approving Maximum Credit Limit for Financial Institutions to CMBC Wealth Management Co., Ltd.**

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

### **II. Resolution on Granting Integrated Group Credit to Sino-Ocean Group Holding Limited**

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

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote; Withdrawal: 2 votes. The related Directors Mr. Zhao Peng and Mr. Yang Xiaoling withdrew from the voting.

### **III. Resolution on the 2022 Equity Management Assessment Report 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, 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.)