

## **Announcement on Resolutions of the 39th Meeting of the 8th Session BOD**

30 August 2023

The 39th meeting of the 8th session of the BOD of the Bank was held in Beijing on 30 August 2023. The meeting notice and meeting documents were sent out by email on 16 August 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 and Directors Yang Xiaoling, Zhao Peng, Liu Jipeng, Wen Qiuju and Yuan Guijun, attended the meeting in person; 12 Directors, being Vice Chairmen Zhang Hongwei, Lu Zhiqiang, Liu Yonghao and Zheng Wanchun, and Directors Shi Yuzhu, Wu Di, Song Chunfeng, Weng Zhenjie, 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, 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 2023 Interim Report of the Bank**

For details of the text and abstract of the 2023 Interim Report of the Bank, please refer to the website of the Shanghai Stock Exchange and the website of the Bank.

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

### **II. Resolution on Capital Composition Information and Leverage Ratio of the Bank for the First Half of 2023**

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

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

### **III. Resolution on Dividend Distribution of Domestic Preference Shares of the Bank**

The details of dividend distribution of domestic preference shares will be announced separately .

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

**IV. Resolution on the Recovery Plan of the Bank (2023 Version) and the Proposal on Disposal Plan of the Bank (2022 Version Revised)**

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

The voting rights of Mr. Lu Zhiqiang, a Vice Chairman of the BOD of the Bank, were restricted.

**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.)