

**Announcement on Resolution of the 2nd Extraordinary Meeting  
of the 8th Session BOS**

12 March 2024

The 2nd Extraordinary meeting of the 8th session of the BOS of the Bank was held in Beijing on 12 March 2024. The meeting notice and meeting documents were sent out by emails on 11 March 2024. The meeting was convened and presided over by Vice Chairman of the BOS Yang Yu. Of all 6 Supervisors who were entitled to attend the meeting, 2 Supervisors, being Vice Chairman of the BOS Yang Yu and Supervisor Gong Zhijian, attended the meeting in person; 4 Supervisors, being Lu Zhongnan, Li Yu, Zhao Fugao and Zhang Liqing, attended the meeting by teleconference/video conference. 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, and the resolution made through voting is legal and effective.

The following resolution was discussed and passed at the meeting:

**Resolution on Adjusting the Composition of the Special Committees of the 8<sup>th</sup> Session BOS of the Bank**

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

**Board of Supervisors  
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.)