

Announcement on Resolution of the 18th Meeting of the 8th Session BOS

30 October 2023

The 18th meeting of the 8th session of the BOS of the Bank was held by the means of mail voting. The meeting notice and meeting documents were sent out by emails on 18 October 2023. As at the voting deadline on 30 October 2023, all 8 voting tickets sent to the Supervisors were collected. 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 the 2023 Third Quarterly Report of the Bank

In compliance with the relevant regulations, the meeting resolved to provide the following review opinion on the 2023 Third Quarterly Report:

1. The preparation and review process of the 2023 Third Quarterly Report of the Bank complied with the relevant laws, administrative rules, regulatory documents and the Articles of Association of the Bank.
2. The Bank operated in strict compliance with the accounting standards, the accounting rules for enterprises and the accounting rules for financial enterprises. The 2023 Third Quarterly Report of the Bank fairly reflected the financial position and operating performance of the Bank for the reporting period.
3. No breach of confidentiality regulations by the persons involved in the preparation and review of the 2023 Third Quarterly Report was identified before this opinion was issued by the Board of Supervisors.

Voting result: Affirmative: 8 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.)