

## **Announcement on Resolutions of the 7th Meeting of the 9th Session BOD**

16 December 2024

The 7th meeting of the 9th session of the BOD of the Bank was held by the means of mail voting. The meeting notice and meeting documents and the supplementary meeting notice and meeting documents were sent out by email on 2 December 2024 and 11 December 2024, respectively. As at the voting deadline on 16 December 2024, 12 effective voting tickets 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. The resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

### **I. Resolution on the Implementation Plan of the Internal Rating System of Credit Risk of the Bank (2024-2027)**

Voting result: Affirmative: 12 votes; Negative: 0 vote; Abstention: 0 vote.

### **II. Resolution on Revising the Measures on Capital Management of the Bank**

Voting result: Affirmative: 12 votes; Negative: 0 vote; Abstention: 0 vote.

### **III. Resolution on Revising the Administrative Measures on Remunerations of the Bank (Provisional)**

The Compensation and Remuneration Committee of the Board had discussed and passed the proposal, and agreed to submit it to the Board for review.

Voting result: Affirmative: 12 votes; Negative: 0 vote; Abstention: 0 vote.

### **IV. Resolution on Revising the Administrative Measures on Risk Preferences of the Bank**

Voting result: Affirmative: 12 votes; Negative: 0 vote; Abstention: 0 vote.

### **V. Resolution on Revising the Administrative Measures on Derivatives Trading of the Bank**

Voting result: Affirmative: 12 votes; Negative: 0 vote; Abstention: 0 vote.

**VI. Resolution on Adjusting the Settings of Credit Card Branch Centers of the Bank**

Voting result: Affirmative: 12 votes; Negative: 0 vote; Abstention: 0 vote.

**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.)