

Announcement on Resolution of the 40th Meeting of the 8th Session BOD

26 September 2023

The 40th meeting of the 8th session of the BOD of the Bank was held in Beijing on 26 September 2023. The meeting notice and meeting documents were sent out by email on 12 September 2023. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 18 Directors who were entitled to attend the meeting, 7 Directors, being Chairman Gao Yingxin, Vice Chairman Zheng Wanchun, and Directors Yang Xiaoling, Zhao Peng, Wen Qiujun, Song Huanzheng and Yuan Guijun, attended the meeting in person; 11 Directors, being Vice Chairmen Zhang Hongwei, Lu Zhiqiang and Liu Yonghao, and Directors Shi Yuzhu, Wu Di, Song Chunfeng, Weng Zhenjie, Liu Jipeng, 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 resolution made through voting is legal and effective.

The following resolution was discussed and passed at the meeting:

Resolution on Writing off Bad Loans in the Third Quarter of 2023 of the Bank

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.)