

Announcement on Resolution of the 27th Meeting of the 8th Session BOD

28 September 2022

The 27th meeting of the 8th session of the BOD of the Bank was held in Beijing on 28 September 2022. The meeting notice and meeting documents were sent out by emails on 14 September 2022. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 18 Directors who were entitled to attend the meeting, 5 Directors, being Chairman Gao Yingxin, Vice Chairman Zheng Wanchun, and Directors Zhao Peng, Liu Jipeng and Liu Ningyu, attended the meeting in person; 13 Directors, being Vice Chairmen Zhang Hongwei, Lu Zhiqiang and Liu Yonghao, and Directors Shi Yuzhu, Wu Di, Song Chunfeng, Weng Zhenjie, Yang Xiaoling, Li Hancheng, Xie Zhichun, Peng Xuefeng, Qu Xinjiu and Yuan Guijun, 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 are legal and effective.

The following resolution was discussed and passed at the meeting:

Resolution on Writing Off Bad Loans in Q3 2022 by the Bank

Voting result: Affirmative: 17 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.)