

## **Announcement on Resolutions of the 22nd Meeting of the 8th Session BOS**

10 May 2024

The 22nd 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 email on 29 April 2024. As at the voting deadline on 10 May 2024, all 6 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. The resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

### **I. Resolution on Revising the Terms of Reference of the Supervisory Committee of the Board of Supervisors of the Bank**

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

### **II. Resolution on Revising the Measures on Supervision and Inspection of the Board of Supervisors 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.)