

## **Announcement on Resolutions of the 41st Meeting of the 8th Session BOD**

30 October 2023

The 41st meeting of the 8th session of the BOD of the Bank was held by the means of mail voting. The meeting notice and meeting documents were sent out by email on 16 October 2023. As at the voting deadline on 30 October 2023, all 16 voting tickets sent to the Directors 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 resolution were discussed and passed at the meeting:

### **I. Resolution on the 2023 Third Quarterly Report of the Bank**

For details, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

### **II. Resolution on 2022 Domestic Systemically Important Bank Assessment Indicators of the Bank**

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

### **III. Resolution on Formulating the Measures on Off-Balance Sheet Business Risk Management of the Bank**

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

### **IV. Resolution on Revising the Measures on Comprehensive Risk Management of Subsidiaries of the Bank**

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

### **V. Resolution on the Capital Management Report for the First Half of 2023 of the Bank**

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

The voting rights of Mr. Lu Zhiqiang, 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.)