

**Announcement on Resolutions of the 8th Meeting of
the 8th Session BOD**

29 April 2021

The 8th meeting of the 8th session of the Board of Directors of the Company was held by means of mail voting. The meeting notice and meeting documents were sent out by email on 15 April 2021. As at the voting deadline on 29 April 2021, 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 Company. The resolutions made through voting are legal and effective.

The following resolutions were considered and approved at the meeting:

I. Resolution on 2021 First Quarterly Report of the Company

For details of the 2021 First Quarterly Report of the Company, please refer to the website of Shanghai Stock Exchange and the website of the Company.

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

II. Resolution on Disclosing 2020 Global Systemic Importance Assessment Indicators of the Company

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

III. Resolution on 2020 Capital Adequacy Ratio Report of the Company

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

IV. Resolution on 2020 Comprehensive Risk Management Report of the Company

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

V. Resolution on 2020 Equity Management Evaluation Report of the Company

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

VI. Resolution on Work Arrangements for Case Prevention and Combating Illegal Fund-Raising, Illegal Lending and Financial Fraud for 2021 of the Company

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

VII. Resolution on Revising Market Risk Management Policies of the Company

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

VIII. Resolution on the Budget for Non-Credit Internal Transactions of Minsheng Financial Leasing Co., Ltd. for 2021

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

IV. Resolution on the Budget for Non-Credit Internal Transactions of Minsheng Royal Fund Co., Ltd. for 2021

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

V. Resolution on the Budget for Non-Credit Internal Transactions of Minsheng Royal Asset Management Co., Ltd. for 2021

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

VI. Resolution on the Budget for Non-Credit Internal Transactions of Minsheng Real Estate Co., Ltd. and its Holding and Shareholding Subsidiaries for 2021

Voting result: Affirmative: 16 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.)