

Announcement on Resolutions of the 26th Meeting of the 8th Session BOD

15 September 2022

The 26th 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 1 September 2022. As at the voting deadline on 15 September 2022, all 17 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 resolutions were discussed and passed at the meeting:

I. Resolution on Revising the Administrative Measures on Investment and M&A of the Bank

The proposal was approved at the meeting and the revised name of the measures was the Administrative Measures on Equity Investment of China Minsheng Bank.

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on Revising the Guidelines for Data Governance of the Bank

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on Revising the Rules for Financial Assets Impairment Management of the Bank

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on Revising the Rules for Credit Risk Internal Rating System Management of the Bank

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

V. Resolution on the Capital Management Report for the First Half of 2022 of 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.)