

Announcement on Resolutions of the 33rd Meeting of the 8th Session BOD

24 March 2023

The 33rd meeting of the 8th session of the BOD of the Bank was held by way of written resolution. The meeting notice and meeting documents were sent out by emails on 10 March 2023. As at the voting deadline on 24 March 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 resolutions were discussed and passed at the meeting:

I. Resolution on 2022 Work Report of the BOD of the Bank (Draft)

The above proposal will be submitted to the Shareholders' General Meeting of the Bank for review.

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

II. Resolution on 2022 Work Report of the President of the Bank

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

III. Resolution on 2022 Report on Related Party Transactions of the Bank

The above proposal will be reported to the Shareholders' General Meeting.

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

IV. Resolution on Credit-Based Related Party Transactions of Minsheng Financial Leasing Co. Ltd.

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Withdrawal: 1 vote. The related Director Mr. Yuan Guijun withdrew from the voting.

V. Resolution on Revising the Measures on Equity Management 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.

VI. Resolution on Revising the Administrative Measures on Consumer Rights Protection of the Bank

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

VII. Resolution on Revising the Administrative Measures on Business Continuity of the Bank

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

VIII. Resolution on 2022 Work Report on Consumer Rights Protection and 2023 Annual Work Plan of the Bank

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

IX. Resolution on 2023 Group Market Risk Limits Plan of the Bank

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

X. Resolution on 2022 Special Audit Report on Business Continuity Management of the Bank

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

As a result of overdue credit of China Oceanwide Holdings Group Co., Ltd with the Bank, the voting rights of Mr. Lu Zhiqiang, Vice Chairman of the BOD of the Bank were restricted in accordance with the relevant provisions of regulatory authorities.

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.)