

## **Announcement on Resolutions of the 38th Meeting of the 8th Session BOD**

31 July 2023

The 38th 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 17 July 2023. As at the voting deadline on 31 July 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 Formulating the Guidance on Duty Performance in Internal Control and Compliance Management of China Minsheng Bank (2023 Version)**

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

### **II. Resolution on Formulating the Implementation Rules for Data Governance of Related Party Transactions of China Minsheng Bank**

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

### **III. Resolution on Revising the Administrative Measures on Internal Transactions of China Minsheng Bank**

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

### **IV. Resolution on Signing the Supplemental Agreement on the Business Cooperation Framework on Agency Sales of Financial Products with Dajia Life Insurance Co., Ltd.**

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

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 2 votes; related Directors Yang Xiaoling and Zhao Peng abstained from the voting.

### **V. Resolution on Renewing the Contract for RMB and Foreign-Currency Lending to Financial Institution with Minsheng Financial Leasing Co., Ltd.**

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 2 votes; related Director Yuan Guijun abstained from the voting.

**VI. Resolution on the 2023 Plan for Country Risk Rating and Limit Management of China Minsheng Bank**

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

The voting rights of Mr. Lu Zhiqiang, a 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.)