

Announcement on Resolutions of the 42nd Meeting of the 8th Session BOD

30 November 2023

The 42nd 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 November 2023. As at the voting deadline on 30 November 2023, all 13 voting tickets sent to the Directors who have the voting rights 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 Formulating the Administrative Rules for Basel III Implementation of the Bank

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on Revising the Administrative Measures on Writing Off Bad Loans of the Bank

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on Revising the Administrative Measures on IT Outsourcing of the Bank

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on Revising the Administrative Rules for Information Disclosure of the Bank

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

V. Resolution on Adjusting Compositions of Certain Special Committees under the 8th Session BOD of the Bank

Voting result: Affirmative: 13 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.)