

Announcement on Resolutions of the 43rd Meeting of the 8th Session BOD

26 December 2023

The 43rd meeting of the 8th session of the BOD of the Bank was held in Beijing on 26 December 2023. The meeting notice and meeting documents were sent out by email on 12 December 2023. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 18 Directors who were entitled to attend the meeting, 5 Directors, being Chairman Gao Yingxin, Vice Chairman Zheng Wanchun, and Directors Zhao Peng, Song Huanzheng and Yuan Guijun, attended the meeting in person; 12 Directors, being Vice Chairmen Zhang Hongwei, Lu Zhiqiang and Liu Yonghao, and Directors Shi Yuzhu, Wu Di, Song Chunfeng, Weng Zhenjie, Xie Zhichun, Peng Xuefeng, Qu Xinjiu, Wen Qiuju and Yeung Chi Wai, Jason, attended the meeting by teleconference/video conference. Director Yang Xiaoling entrusted Director Zhao Peng to attend the meeting and vote as he is on a business trip abroad. All 13 voting tickets sent to the Directors who have the voting rights were collected. Of all 8 Supervisors who were entitled to attend the meeting, 8 Supervisors attended the meeting as non-voting delegates. 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 Writing off Bad Loans in the 4th Quarter of 2023 of the Bank

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

II. Resolution on Revising the Administrative Measures on Independent Directors of the Bank

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

III. Resolution on the Estimated Limits of Daily Related Party Transactions of the Bank

For details of the Announcement on Related Party Transactions of the Bank, please refer to the website of the Shanghai Stock Exchange and the website of the Bank.

1. Limit for group-based related party transactions with Tsinghua Tongfang Guoxin Investment Holding Co., Ltd. and its related companies

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; The related Director Weng Zhenjie did not vote.

2. Limit for group-based related party transactions with Orient Group Co., Ltd. and its related companies

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; The related Director Zhang Hongwei did not vote.

3. Limit for group-based related party transactions with Giant Investment Co., Ltd. and its related companies

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; The related Director Shi Yuzhu did not vote.

4. Limit for group-based related party transactions with New Hope Group Co., Ltd. and its related companies

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; The related Director Liu Yonghao did not vote.

5. Limit for group-based related party transactions with Good First Group Co., Ltd. and its related companies

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; The related Director Wu Di did not vote.

IV. Resolution on the Credit-Based Related Party Transactions with Minsheng Financial Leasing Co., Ltd.

Voting result: Affirmative: 12 votes; Negative: 0 vote; Abstention: 0 vote; The related Director Yuan Guijun withdrew from the voting.

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.)