

Announcement on Resolutions of the 19th Meeting of the 8th Session BOD

29 March 2022

The 19th meeting of the 8th session of the BOD of the Bank was held in Beijing on 29 March 2022. The meeting notice and meeting documents were sent out by email on 15 March 2022. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 18 Directors who were entitled to attend the meeting, 6 Directors, being Chairman Gao Yingxin, Vice Chairman Zheng Wanchun, and Directors Liu Jipeng, Li Hancheng, Liu Ningyu 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, Yang Xiaoling, Zhao Peng, Xie Zhichun, Peng Xuefeng and Qu Xinjiu, attended the meeting by teleconference/video conference. Of all 9 Supervisors who were entitled to attend the meeting as non-voting delegates, 9 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 the 2021 Annual Report of the Bank (Text and Abstract)

The 2021 Annual Report of the Bank will be submitted to the shareholders' general meeting for review.

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

II. Resolution on the 2021 Report on Final Accounts of the Bank (Draft)

The above proposal will be submitted to the shareholders' general meeting for review.

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

III. Resolution on the 2022 Financial Budget Report of the Bank (Draft)

The above proposal will be submitted to the shareholders' general meeting for review.

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

IV. Resolution on the 2021 Profit Distribution Plan of the Bank

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

The above proposal will be submitted to the shareholders' general meeting for review.

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

V. Resolution on the 2021 Work Report of the Board of the Bank (Draft)

The above proposal will be submitted to the shareholders' general meeting for review.

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

VI. Resolution on the 2021 Work Report of the President of the Bank (Draft)

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

VII. Resolution on the 2021 Related Party Transaction Report of the Bank

The above proposal will be submitted to the shareholders' general meeting for review.

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

VIII. Resolution on Revising the Administrative Measures on Related Party Transactions of the Bank

The above proposal will be submitted to the shareholders' general meeting for review.

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

IX. Resolution on the 2021 Internal Control Assessment Report of the Bank

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

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

X. Resolution on Re-Appointing Audit Firms and Their Remunerations for 2022

For details of the announcement on re-appointing audit firms, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

The above proposal will be submitted to the shareholders' general meeting for review.

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

XI. Resolution on the 2021 Capital Composition and Leverage Ratio of the Bank

For details, please refer to the website of the Bank.

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

XII. Resolution on the 2021 Capital Management Report of the Bank

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

XIII. Resolution on the 2021 Internal Capital Adequacy Assessment Report of the Bank

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

XIV. Resolution on the 2022 Capital Strategy of the Bank

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

XV. Resolution on Adjusting the Plan for Public Issuance and Listing of A Share Convertible Corporate Bonds of the Bank and Extending the Validity Period of the Relevant Resolutions of the Shareholders' General Meetings and the Authorization Period to the Board and Its Authorized Persons to Handle Related Matters

The Proposal on Adjusting the Plan for Public Issuance and Listing of A Share Convertible Corporate Bonds of the Bank and Extending the Validity Period of the Relevant Resolutions of the Shareholders' General Meetings and the Authorization Period to the Board and Its Authorized Persons to Handle Related Matters will be submitted to the shareholders' general meeting and the class meetings for review.

When passed, it will be subject to the approval of the CSRC before, and will be implemented in accordance with the plan approved by the CSRC.

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

XVI. Resolution on Granting General Authorization to the Board for Share Issuance by the Bank

The above proposal will be submitted to the shareholders' general meeting for review.

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

XVII. Resolution on Formulating the Shareholder Return Plan for 2022-2024 of the Bank

The above proposal will be submitted to the shareholders' general meeting for review.

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

XVIII. Resolution on the Total Budget for External Donations of the Bank for 2022-2023 and the Plan for Shareholders' General Meeting's Authorization to the Board on External Donations

The above proposal will be submitted to the shareholders' general meeting for review.

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

XIX. Resolution on the 2021 Social Responsibility Report of the Bank

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

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

XX. Resolution on the 2021 Environmental, Social and Governance Report of the Bank

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

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

XXI. Resolution on Adjusting Some Departments of the Head Office

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

XXII. Resolution on the 2021 Liquidity Risk Management Report and the Management Strategy for 2022 of the Bank

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

XXIII. Resolution on the 2021 Banking Book Interest Rate Risk Management Report and the Management Strategy for 2022 of the Bank

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

XXIV. Resolution on Formulating the Measures on Liability Quality Management of the Bank

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

XXV. Resolution on the 2021 Comprehensive Risk Management Report of the Bank

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

XXVI. Resolution on the Group's Market Risk Limit Plan for 2022 of the Bank

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

XXVII. Resolution on Writing off Bad Loans in the First Quarter of 2022 of the Bank

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

XVIII. Resolution on the 2021 Directors' Remuneration Report of the Bank

The above proposal will be submitted to the shareholders' general meeting for review.

Voting results:

Remuneration of Gao Yingxin for 2021: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote; Gao Yingxin abstained from the voting.

Remuneration of Zhang Hongwei for 2021: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote; Zhang Hongwei abstained from the voting.

Remuneration of Lu Zhiqiang for 2021: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote; Lu Zhiqiang abstained from the voting.

Remuneration of Liu Yonghao for 2021: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote; Liu Yonghao abstained from the voting.

Remuneration of Zheng Wanchun for 2021: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote; Zheng Wanchun abstained from the voting.

Remuneration of Shi Yuzhu for 2021: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote; Shi Yuzhu abstained from the voting.

Remuneration of Wu Di for 2021: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote; Wu Di abstained from the voting.

Remuneration of Song Chunfeng for 2021: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote; Song Chunfeng abstained from the voting.

Remuneration of Weng Zhenjie for 2021: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

Remuneration of Yang Xiaoling for 2021: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote; Yang Xiaoling abstained from the voting.

Remuneration of Zhao Peng for 2021: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote; Zhao Peng abstained from the voting.

Remuneration of Liu Jipeng for 2021: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote; Liu Jipeng abstained from the voting.

Remuneration of Li Hancheng for 2021: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote; Li Hancheng abstained from the voting.

Remuneration of Xie Zhichun for 2021: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote; Xie Zhichun abstained from the voting.

Remuneration of Peng Xuefeng for 2021: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote; Peng Xuefeng abstained from the voting.

Remuneration of Liu Ningyu for 2021: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote; Liu Ningyu abstained from the voting.

Remuneration of Qu Xinjiu for 2021: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote; Qu Xinjiu abstained from the voting.

Remuneration of Yuan Guijun for 2021: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote; Yuan Guijun abstained from the voting.

XXIX. Resolution on Revising the Articles of Association of the Bank

The above proposal will be submitted to the shareholders' general meeting for review.

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

XXX. Resolution on Revising the Rules of Procedure of Shareholders' General Meeting of the Bank

The above proposal will be submitted to the shareholders' general meeting for review.

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

XXXI. Resolution on Revising the Rules of Procedure of the Board of the Bank

The above proposal will be submitted to the shareholders' general meeting for review.

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

XXXII. Resolution on the 2021 Major Shareholders Evaluation Report of the Bank

The above proposal will be reported to the shareholders' general meeting.

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

XXXIII. Resolution on Convening the 2021 Annual General Meeting, the 1st A Share Class Meeting in 2022 and the 1st H Share Class Meeting in 2022 of the Bank

The Board of the Bank proposed to convene the 2021 Annual General Meeting, the 1st A Share Class Meeting in 2022 and the 1st H Share Class Meeting in 2022. The Board authorized the Board Secretary to confirm the time and venue of the above meetings after conclusion of this meeting, and choose voting method according to the regulatory requirements, send out meeting notices and prepare the detailed matters in relation to the meetings.

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.)