

**Announcement on Resolution of the 3rd Extraordinary Meeting of  
the 8th Session BOD**

24 May 2023

The 3rd extraordinary meeting of the 8th session of the BOD of the Bank was held in Beijing on 24 May 2023. The meeting notice and meeting documents were sent out by email on 17 May 2023 and 19 May 2023, respectively. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 18 Directors who were entitled to attend the meeting, 4 Directors, being Chairman Gao Yingxin, and Directors Li Hancheng, Liu Ningyu and Yuan Guijun, attended the meeting in person; 14 Directors, being Vice Chairmen Zhang Hongwei, Lu Zhiqiang, Liu Yonghao and Zheng Wanchun, and Directors Shi Yuzhu, Wu Di, Song Chunfeng, Weng Zhenjie, Yang Xiaoling, Zhao Peng, Liu Jipeng, Xie Zhichun, Peng Xuefeng and Qu Xinjiu attended the meeting by teleconference/video conference. 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 resolution made through voting is legal and effective.

The following resolution was discussed and passed at the meeting:

**Resolution on the Group-based Related Party Transaction with Dajia Insurance Group Co., Ltd. and Underlying Specific Transaction**

**(1) The group-based related party transaction limit for Dajia Insurance Group Co., Ltd.**

The above related party transactions will be submitted to the shareholders' general meeting for review.

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

**(2) Comprehensive credit to Dajia Life Insurance Co., Ltd.**

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

For details of the related party transaction announcement in relation to the group-based related party transaction with Dajia Insurance Group Co., Ltd. and underlying

specific transaction, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

As a result of overdue credit of China Oceanwide Holdings Group Co., Ltd. with the Bank, the voting rights of Mr. Lu Zhiqiang, a 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.)