

## **Announcement on Resolutions of the 7th Meeting of the 9th Session BOS**

28 March 2025

The 7th meeting of the 9th session of the BOS of the Bank was held in Beijing on 28 March 2025. The meeting notice and meeting documents were sent out by emails on 17 March 2025. The meeting was convened and presided over by Vice Chairman of the BOS Weng Zhenjie. All the 6 Supervisors who were entitled to attend the meeting attended the meeting. 4 Supervisors, being Supervisors Lu Zhongnan, Li Yu, Long Ping and Mao Bin, attended the meeting in person; and 2 Supervisors, being Vice Chairman Weng Zhenjie and Supervisor Wu Di, attended the meeting by teleconference/video conference. 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 Company, and the resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

### **I. Resolution on the 2024 Annual Report of the Bank (Text and Abstract)**

In compliance with the relevant regulations, the meeting resolved to provide the following opinions on the 2024 Annual Report (Text and Abstract):

1. The preparation and review process of the 2024 Annual Report and its abstract complied with the relevant laws, administrative rules, regulatory documents and the Articles of Association of the Bank.
2. The Bank operated in strict compliance with the accounting standards and accounting system for business enterprises and the accounting system for financial enterprises. The 2024 Annual Report and its abstract fairly reflected the financial position and operating performance of the Bank for the year.
3. The 2024 Financial Statements of the Bank audited by the certified public accountants of KPMG Huazhen LLP and KPMG in accordance with the Chinese Auditing Standards and the International Standards on Auditing are true, objective and fair.
4. No breach of confidentiality regulations by the persons involved in the preparation and review of the annual report was identified before this opinion was issued.

The meeting resolved to approve this report and agreed to submit it to the annual general meeting for review.

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

## **II. Resolution on the 2024 Report on Final Accounts of the Bank (Draft)**

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

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

## **III. Resolution on the 2025 Financial Budget Report of the Bank (Draft)**

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

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

## **IV. Resolution on the Proposed Annual Profit Distribution Plan for 2024 of the Bank**

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

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

## **V. Resolution on the Authorization for the Interim Profit Distribution for 2025 of the Bank**

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

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

## **VI. Resolution on the 2024 Work Report of the Board of Supervisors of the Bank (Draft)**

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

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

## **VII. Resolution on the 2024 Report on the Duty Performance Evaluation of the Board and Directors by the Board of Supervisors of the Bank (Draft)**

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

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

**VIII. Resolution on the 2024 Report on the Duty Performance Evaluation of the Board of Supervisor and Its Members of the Bank (Draft)**

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

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

**IX. Resolution on the 2024 Report on the Duty Performance Evaluation of the Senior Management and Its Members by the Board of Supervisors of the Bank (Draft)**

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

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

**X. Resolution on the 2024 Opinions on the Due Diligence Evaluation of the Senior Managerial Personnel by the Board of Supervisors of the Bank**

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

**XI. Resolution on the 2024 Supervisors' Remunerations Report of the Bank**

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

Voting results:

Remuneration of Weng Zhenjie for 2024: Affirmative: 5 votes; Negative: 0 vote; Abstention: 0 vote; Weng Zhenjie recused from the voting.

Remuneration of Wu Di for 2024: Affirmative: 5 votes; Negative: 0 vote; Abstention: 0 vote; Wu Di recused from the voting.

Remuneration of Lu Zhongnan for 2024: Affirmative: 5 votes; Negative: 0 vote; Abstention: 0 vote; Lu Zhongnan recused from the voting.

Remuneration of Li Yu for 2024: Affirmative: 5 votes; Negative: 0 vote; Abstention: 0 vote; Li Yu recused from the voting.

Remuneration of Long Ping for 2024: Affirmative: 5 votes; Negative: 0 vote; Abstention: 0 vote; Long Ping recused from the voting.

Remuneration of Zhang Juntong for 2024: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

Remuneration of Yang Yu for 2024: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

Remuneration of Wang Yugui for 2024: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

Remuneration of Zhao Fugao for 2024: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

Remuneration of Zhang Liqing for 2024: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

Remuneration of Gong Zhijian for 2024: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

## **XII. Resolution on the 2024 Internal Control Evaluation Report of the Bank**

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

## **XIII. Resolution on Re-Appointing the Auditing Firms of the Bank and Their Remunerations for 2025**

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

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

## **XIV. Resolution on the 2024 Corporate Social Responsibility Report of the Bank**

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

## **XV. Resolution on the 2024 Environmental, Social and Governance (ESG) Report of the Bank**

Voting result: Affirmative: 6 votes; Negative: 0 vote; Abstention: 0 vote.

**Board of Supervisors**

**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.)