

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

12 March 2024

The 19th meeting of the 8th session of the BOS of the Bank was held by the means of mail voting. The meeting notice and meeting documents were sent out by emails on 29 February 2024. As at the voting deadline on 12 March 2024, all 6 voting tickets sent to the Supervisors 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, and the resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

I. Resolution on the Risk Preference Statements of the Bank (2024 Edition)

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

II. Resolution on 2024 Risk Management Strategy 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.)