

Announcement on Resolutions of the 48th Meeting of the 8th Session BOD

29 April 2024

The 48th meeting of the 8th session of the BOD of the Bank was held by the means of mail voting. The meeting notice, meeting documents and supplementary meeting documents were sent out by email on 15 April and 18 April 2024, respectively. As at the voting deadline on 29 April 2024, 11 effective voting tickets 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. The resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

I. Resolution on the 2024 First Quarterly Report of the Bank

The 2024 First Quarterly Report was submitted to Board after being reviewed by all members of the Audit Committee of the Board. For details of the report, please refer to the website of Shanghai Stock Exchange and the website of the Bank.

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on the 2023 Comprehensive Risk Management Report of the Bank

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on the 2023 Capital Adequacy Ratio Report of the Bank

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on the 2023 Internal Capital Adequacy Assessment Report of the Bank

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

V. Resolution on the Report on the Implementation of Capital Management in 2023 and the 2024 Capital Strategy of the Bank

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

VI. Resolution on the Report on the Third Pillar Information Disclosure in the First Quarter in 2024

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

VII. Resolution on the 2023 Assessment Indicators of Global Systemically Important Banks of the Bank

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

VIII. Resolution on the 2023 Compliance Risk Management Report of the Bank

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

IX. Resolution on the 2024 Compliance Risk Management Plan of the Bank

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

X. Resolution on the 2023 Compliance Risk Assessment Report of the Bank

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

XI. Resolution on the 2024 Market Risk Limit Plan of the Group of the Bank

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

XII. Resolution on the Implementation of Sales Strategy for Products under Agency Sales in 2023 and the Important Sales Strategy in 2024 of the Bank

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

XIII. Resolution on the 2023 Equity Management Assessment Report of the Bank

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

XIV. Resolution on Formulating the Administrative Measures on the Third Pillar Information Disclosure of the Bank (Trial)

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

XV. Resolution on the 2023 Comprehensive Audit Report on Business Continuity Management of the Bank

Voting result: Affirmative: 11 votes; Negative: 0 vote; Abstention: 0 vote.

XVI. Resolution on Formulating the Administrative Measures on the Appointment of Directors and Senior Management of the Bank

Voting result: Affirmative: 11 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.)