

Announcement on Resolution of the 14th Meeting of the 8th Session BOS

21 February 2023

The 14th meeting of the 8th session of the BOS of the Bank was held by way of written resolution. The meeting notice and meeting documents were sent out by emails on 8 February 2023. As at the voting deadline on 21 February 2023, all 8 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. The resolution made through voting is legal and effective.

The following resolution was discussed and passed at the meeting:

I. Resolution on the Supervision and Evaluation Report on the Implementation of Reform and Transformation of the Bank in 2022

Voting result: Affirmative: 8 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.)