

## **Announcement on Resolutions of the 46th Meeting of the 8th Session BOD**

12 March 2024

The 46th meeting of the 8th session of the BOD of the Bank was held by the means of mail voting. The meeting notice and meeting documents were sent out by email on 27 February 2024. As at the voting deadline on 12 March 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 2023 Work Report of the BOD of the Bank (Draft)**

The 2023 Work Report of the BOD of the Bank (Draft) will be submitted to the Shareholders' General Meeting for review.

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

### **II. Resolution on 2023 Work Report of the President of the Bank**

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

### **III. Resolution on 2023 Top Shareholders Evaluation Report of the Bank**

The 2023 Top Shareholders Evaluation Report of the Bank will be submitted to the Shareholders' General Meeting for review.

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

### **IV. Resolution on Revising the Working Rules for the Special Committees of the Board**

#### **1. Revising the Working Rules for the Strategic Development and Consumer Rights Protection Committee of the Board**

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

#### **2. Revising the Working Rules for the Risk Management Committee of the Board**

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

### **3. Revising the Working Rules for the Audit Committee of the Board**

For details, 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.

### **4. Revising the Working Rules for the Related Party Transactions Supervision Committee of the Board**

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

### **5. Revising the Working Rules for the Nomination Committee of the Board**

For details, 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.

### **6. Revising the Working Rules for the Compensation and Remuneration Committee of the Board**

For details, 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.

## **V. Resolution on Revising the Administrative Measures on Related Party Transactions of the Bank**

The above proposal will be submitted to the Shareholders' General Meeting for review.

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

## **VI. Resolution on Revising the Administrative Measures on Fixed Assets of the Bank**

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

**VII. Resolution on Revising the Administrative Measures on Major Real Estate Projects of the Bank**

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

**VIII. Resolution on Revising the Measures on Country Risk Management of the Bank**

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

**IX. Resolution on Revising the Administrative Measures on Books Division of the Bank**

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

**X. Resolution on 2023 Work Report on Consumer Rights Protection and 2024 Work Plan of the Bank**

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

**XI. Resolution on Formulating the Risk Appetite Statement of the Bank (2024 Version)**

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

**XII. Resolution on Formulating 2024 Risk Management Strategies of the Bank**

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

**XIII. Resolution on 2023 Liquidity Risk Management Report and 2024 Management Policies of the Bank**

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

**XIV. Resolution on 2023 Banking Book Interest Rate Risk Management Report and 2024 Management Policies of the Bank**

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

**XV. Resolution on 2023 Case Prevention Self-Evaluation Report of the Bank**

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

**XVI. Resolution on 2024 Arrangements for Risk Prevention and Control of Criminal Cases and for Campaigns Against Illegal Fund-Raising, Illegal Lending and Financial Fraud 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.)