

**Announcement on Resolutions of the 7th Extraordinary Meeting of
the 8th Session BOD**

23 April 2024

The 7th extraordinary meeting of the 8th session of the BOD of the Bank was held in Beijing on 23 April 2024. The meeting notice and meeting documents were sent out by email on 18 April 2024. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 16 Directors who were entitled to attend the meeting, 4 Directors, being Chairman Gao Yingxin and Directors Qu Xinjiu, Song Huanzheng, and Cheng Fengchao, attended the meeting in person; 12 Directors, being Vice Chairmen Zhang Hongwei, Lu Zhiqiang and Liu Yonghao, and Directors Shi Yuzhu, Wu Di, Song Chunfeng, Weng Zhenjie, Yang Xiaoling, Zhao Peng, Wen Qiuju, Yeung Chi Wai, Jason, and Liu Hanxing, attended the meeting by teleconference/video conference. All 11 voting tickets sent to the Directors with voting rights were collected. Of all 6 Supervisors who were entitled to attend the meeting, 6 Supervisors attended the meeting as non-voting delegates. 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 Nominating Mr. Wang Xiaoyong as A Candidate for Executive Director of the Bank

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

Upon the approval by the 2nd meeting of the Nomination Committee of the 8th session of the BOD of the Bank in 2024, the Board discussed and passed the Proposal on Nominating Mr. Wang Xiaoyong as A Candidate for Executive Director of the Bank, agreeing to nominate Mr. Wang Xiaoyong as a candidate for Executive Director of the 8th session of the BOD of the Bank, and submit it to the 2023 Annual General Meeting for election.

After the election at the Annual General Meeting, the qualification of Mr. Wang Xiaoyong as a Director is subject to the approval of the NFRA. The official commencement date of his term of office shall be the date of qualification approval.

As at the disclosure date of this announcement, Mr. Wang Xiaoyong holds no shares of the Bank. He has no related relationship with incumbent Directors, Supervisors, other Senior Management members and shareholders with aggregate shareholding of 5% or more of the Bank. He is not subject to nor under the effect of market entry ban on serving as directors of listed companies by the CSRC. He is not subject to nor under the effect of public judgement by securities exchanges as inappropriate for serving as directors of listed companies. He is not subject to administrative penalties by the CSRC and other relevant departments, nor public censure or reprimand by securities exchanges. He is not subject to nor in the process of investigation by judicial organs due to suspected crime or investigation by the CSRC due to suspected violation of laws and regulations. He has no bad credit record such as major dishonesty. He is not subject to circumstances of being banned for serving as a Director of the Bank as stipulated in the laws and regulations including the Company Law, the regulatory provisions, the regulations of the SSE and Articles of Association of the Bank.

Based on objective, fair and independent judgement, all Independent Directors of the Bank issued independent opinions on this proposal, agreeing to nominate Mr. Wang Xiaoyong as a candidate for Executive Director of the Bank and submit it to the 2023 Annual General Meeting for election.

II. Resolution on Nominating Mr. Zhang Juntong as A Candidate for Executive Director of the Bank

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

Upon the approval by the 2nd meeting of the Nomination Committee of the 8th session of the BOD of the Bank in 2024, the Board discussed and passed the Proposal on Nominating Mr. Zhang Juntong as A Candidate for Executive Director of the Bank, agreeing to nominate Mr. Zhang Juntong as a candidate for Executive Director of the 8th session of the BOD of the Bank, and submit it to the 2023 Annual General Meeting for election.

After the election at the Annual General Meeting, the qualification of Mr. Zhang Juntong as a Director is subject to the approval of the NFRA. The official commencement date of his term of office shall be the date of qualification approval.

As at the disclosure date of this announcement, Mr. Zhang Juntong holds 350,000 shares of the Bank (150,000 A shares and 200,000 H shares). He has no related relationship with incumbent Directors, Supervisors, other Senior Management members and shareholders with aggregate shareholding of 5% or more of the Bank. He is not subject to nor under the effect of market entry ban on serving as directors of listed companies by the CSRC. He is not subject to nor under the effect of public judgement by securities exchanges as inappropriate for serving as directors of listed companies. He is not subject to administrative penalties by the CSRC and other relevant departments, nor public censure or reprimand by securities exchanges. He is not subject to nor in the process of investigation by judicial organs due to suspected crime or investigation by the CSRC due to suspected violation of laws and regulations. He has no bad credit record such as major dishonesty. He is not subject to circumstances of being banned for serving as a Director of the Bank as stipulated in the laws and regulations including the Company Law, the regulatory provisions, the regulations of the SSE and Articles of Association of the Bank.

Based on objective, fair and independent judgement, all Independent Directors of the Bank issued independent opinions on this proposal, agreeing to nominate Mr. Zhang Juntong as a candidate for Executive Director of the Bank and submit it to the 2023 Annual General Meeting for election.

III. Resolution on Appointing Mr. Gong Zhijian as Business Director of the Bank

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

Upon the approval by the 2nd meeting of the Nomination Committee of the 8th session of the BOD of the Bank in 2024, the Board decided to appoint Mr. Gong Zhijian as Business Director of the Bank.

After the appointment by the Board, the qualification of Mr. Gong Zhijian as Business Director is subject to the approval of the NFRA. The official commencement date of his term of office shall be the date of qualification approval.

As at the disclosure date of this announcement, Mr. Gong Zhijian holds no shares of the Bank.

Based on objective, fair and independent judgement, all Independent Directors of the Bank issued independent opinions on this proposal, agreeing to appoint Mr. Gong Zhijian as Business Director of the Bank.

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.)