

Announcement on Resolutions of the 15th Meeting of the 7th Session BOS

29 April 2019

The 15th meeting of the 7th session of the Board of Supervisors of the Company was convened by way of tele-communications on 29 April 2019. The meeting notices were sent out by email on 13 April 2019. Of 8 voting documents delivered to the Supervisors, the Company received 8 in return. 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 Company. The resolutions made through voting are legal and effective. The following resolutions were discussed and passed at the meeting:

I. Resolution on the 2019 First Quarterly Report of the Company

In compliance with the relevant regulations, the meeting resolved to provide the following opinions on the 2019 First Quarterly Report:

1. The preparation and review process complied with the relevant laws, rules and regulations under the Articles of Association and internal management policies of the Company;
2. The content and format were in compliance with the relevant laws, rules and regulatory regulation and the information included authentically reflected the operation management and financial condition of the Company during the first quarter of 2019;
3. There were no misstatements, misleading representations or material omissions in the report;
4. No breach of confidentiality regulations by the persons involved in the preparation and review of the report was identified before this opinion was issued.

Voting result: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on the Changes in Accounting Policies of the Company

Voting result: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote.

Board of Supervisors

China Minsheng Banking Corp., Ltd.