

**Announcement on Resolutions of the 21<sup>st</sup> Meeting  
of the 7<sup>th</sup> Session BOD  
29 April 2020**

The 21<sup>st</sup> meeting of the 7<sup>th</sup> session of the Board of Directors of the Company was held in Beijing by the means of mail voting. The meeting notice and meeting documents were sent out by email on 15 April 2020. As at the voting deadline on 20 April 2020, all 14 voting tickets sent to the Directors 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 Company. The resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

**I. Resolution on the 2020 First Quarterly Report of the Company**

For details of the 2020 First Quarterly Report of the Company, please refer to the website of the Shanghai Stock Exchange and the website of the Company.

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

**II. Resolution on the 2019 Report on Capital Adequacy Ratio of the Company**

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

**III. Resolution on the Strategic Development Plan for Technology Finance of the Company (2019-2022)**

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

**IV. Resolution on the Administrative Measures for Information Technology of the Company**

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

**V. Resolution on the Administrative Measures for Consumer Rights Protection of the Company**

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

**Board of Directors  
China Minsheng Banking Corp., Ltd.**