

**Announcement on Resolutions of the 6th Meeting  
of the 7th Session Supervisory Board**

29 March 2018

The 6th meeting of the 7th session of the Supervisory Board of the Company was held on 29 March 2018 in Beijing. The meeting notice was sent out via emails on 19 March 2018. The meeting was convened and presided over by Chairman of the Supervisory Board Zhang Juntong. Of all 9 Supervisors who were entitled to attend the meeting, 7 attended the meeting in person, and 2 Supervisors, being Wang Hang and Zhang Bo, attended the meeting by teleconference. 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, and the resolutions made through voting are legal and effective.

The following resolutions were discussed and approved at the meeting:

**I. Resolution on the 2017 Annual Report of the Company (Text and Abstract)**

In compliance with the relevant regulations, the meeting resolved to provide the following opinions on the 2017 Annual Report(Text and Abstract):

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 year;
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 annual report was identified before this opinion was issued.

Voting result: Affirmative: 9 votes; Negative: 0 vote; Abstention: 0 vote.

**II. Resolution on the 2017 Work Report of the Supervisory Board (Draft)**

The above proposal will be submitted to the shareholders'general meeting for review.

Voting result: Affirmative: 9 votes; Negative: 0 vote; Abstention: 0 vote.

**III. Resolution on the 2017 Performance Supervision and Evaluation Report on the Board of Directors and Directors by the Supervisory Board (Draft)**

Voting result: Affirmative: 9 votes; Negative: 0 vote; Abstention: 0 vote.

**IV. Resolution on the 2017 Performance Evaluation Report on the Supervisory Board and Supervisors (Draft)**

Voting result: Affirmative: 9 votes; Negative: 0 vote; Abstention: 0 vote.

**V. Resolution on the 2017 Performance Supervision and Evaluation Report on the Senior Management and Its Members by the Supervisory Board (Draft)**

Voting result: Affirmative: 9 votes; Negative: 0 vote; Abstention: 0 vote.

**VI. Resolution on the Provisional Measures for the Performance Supervision and Evaluation on the Board of Directors and Directors by the Supervisory Board (Draft for Amendments)**

Voting result: Affirmative: 9 votes; Negative: 0 vote; Abstention: 0 vote.

**VII. Resolution on the Implementation Rules for the Performance Supervision and Evaluation on the Board of Directors and Directors by the Supervisory Board (Draft for Amendments)**

Voting result: Affirmative: 9 votes; Negative: 0 vote; Abstention: 0 vote.

**VIII. Resolution on the Provisional Measures for the Performance Evaluation on Supervisors (Draft for Amendments)**

Voting result: Affirmative: 9 votes; Negative: 0 vote; Abstention: 0 vote.

**IX. Resolution on the Provisional Measures for the Performance Supervision and Evaluation on the Senior Management and Its Members by the Supervisory Board (Draft for Amendments)**

Voting result: Affirmative: 9 votes; Negative: 0 vote; Abstention: 0 vote.

**X. Resolution on the 2017 Internal Control Assessment Report**

Voting result: Affirmative: 9 votes; Negative: 0 vote; Abstention: 0 vote.

**XI. Resolution on the Profit Distribution Proposal for the Second Half of 2017**

The above proposal will be submitted to the shareholders' general meeting for review.

Voting result: Affirmative: 9 votes; Negative: 0 vote; Abstention: 0 vote.

**XII. Resolution on the Interim Profit Distribution Authorization of 2018**

The above proposal will be submitted to the shareholders' general meeting for review.

Voting result: Affirmative: 9 votes; Negative: 0 vote; Abstention: 0 vote.

**XIII. Resolution on the Changes in Accounting Policies of the Company for 2017**

The Supervisory Board is of the view that the changes in accounting policies of the Company are reasonably made based on the relevant documents stipulated by the Ministry of Finance of the People's Republic of China (the "MOF") . The changes conform to the relevant requirements of the MOF, China Securities Regulatory Commission, Shanghai Stock Exchange and other regulatory authorities, reflecting the Company's financial conditions and operating results in an objective and fair manner and in line with the interests of the Company and all of its shareholders. The procedures for the consideration of the changes in accounting policies are in compliance with the relevant laws and regulations and Articles of Association of the Company.

Voting result: Affirmative: 9 votes; Negative: 0 vote; Abstention: 0 vote.

**Supervisory Board**  
**China Minsheng Banking Corporation Limited**