

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

30 October 2017

The 6th meeting of the 7th session Board of Directors of the Company was held by way of tele-communications. 30 October 2017 was the deadline for exercising voting rights, and related notifications and documents and supplementary notifications and documents of the meeting were sent by e-mail on 16 October 2017 and 26 October 2017, respectively. Of 15 voting documents delivered to the Directors, the Company received 15 in return. The convention and procedures of the meeting complied to the rules and regulations under the Company Law of the PRC, Articles of Association of the Company and the Rules of Procedures of the Board of Directors of the Company. The resolutions made through voting were legal and effective.

The following resolutions were discussed and passed at the meeting:

I. Resolution on the Q3 2017 Report of the Company

For details, please refer to the websites of Shanghai Stock Exchange and the Company.

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on Amending the Working Rules for the Compensation and Remuneration Committee of the Board of Directors of the Company

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on Amending the Provisional Measures on Performance Appraisal of Senior Management of the Company

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on Amending the the Management Rules for Remuneration of Senior Management of the Company

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

Board of Directors

China Minsheng Banking Corporation Limited