

Announcement on Resolution of the 17th Meeting of the 7th Session BOS

29 July 2019

The 17th meeting of the 7th session of the Board of Supervisors of the Company was convened by way of tele-communications on 29 July 2019. The meeting notices were sent out by email on 17 July 2019. Of 9 voting documents delivered to the Supervisors, the Company received 9 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 resolution made through voting is legal and effective.

The following resolution was discussed and passed at the meeting:

Resolution on the Implementation Evaluation Plan of the Strategic Transformation of the Company by the BOS

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

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