

**Announcement on Resolutions of the 7<sup>th</sup> Meeting  
of the 7<sup>th</sup> Session Supervisory Board**

27 April 2018

The 7th meeting of the 7th session of the Supervisory Board of the Company was held on 27 April 2018 in Beijing. The meeting notices were sent out via email on 13 April 2018. The meeting was convened and presided over by Zhang Juntong, Chairman of the Supervisory Board. Of all 9 Supervisors, 5 attended the meeting in person, and 4 by teleconference, being Directors Zhang Bo, Lu Zhongnan, Bao Jiming and Cheng Guoqi. The convention and procedure 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 2018 First Quarterly Report of the Company**

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

**II. Resolution on Changing the Accounting Policy in the First Quarter of 2018**

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

**Supervisory Board  
China Minsheng Banking Corporation Limited**