

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

November 14, 2012

The 7th meeting of the 6th session of the Supervisory Board was held in Wuyishan, Fujian Province on November 13, 2012. The meeting was presided over by Chief Supervisor Duan Qingshan. Of all 9 supervisors, 8 attended the meeting in person and 1 entrusted proxy (Supervisor Li Huaizhen entrusted Supervisor Wang Jiazhi to execute his voting right). The convention and procedures of the meeting complied with the rules and regulations under the Company Law and the Articles of Association, and the resolutions made through voting are legal and effective.

The meeting discussed and passed the following resolutions:

I. Resolution on Evaluation Report on Implementation of Strategic Transformation of Corporate Banking (Small & Micro Business Strategy)

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

II. Resolution on Amendment of Provisional Administrative Measures on Agency Firm Engagement

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

Supervisory Board
China Minsheng Banking Corp., Ltd.