

**Announcement on Resolutions of the 1st Extraordinary Meeting of  
the 8th Session BOD**

21 December 2020

The 1st extraordinary meeting of the 8th session of the Board of Directors of the Company was held by the means of mail voting. The meeting notice and meeting documents were sent out by email on 14 December 2020. As at the voting deadline on 21 December 2020, all 13 voting tickets sent to the Directors were collected. 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 resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

**I. Resolution on Granting Integrated Group Credit for 2020 to and A Single Business of Dajia Insurance Group Co., Ltd.**

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

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

**II. Resolution on Signing A Framework Agreement on Cooperation in Agency Sales of Financial Products Between Huaxia Life Insurance Co., Ltd. and the Company**

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

Voting result: Affirmative: 12 votes; Negative: 0 vote; Abstention: 0 vote; Withdrawal: 1 vote. Mr. Zhang Hongwei, the related-party Director, withdrew from the voting.

**III. Resolution on the 2019 Compliance Risk Assessment Report of the Company**

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

**Board of Directors**  
**China Minsheng Banking Corporation Limited**

(Please note that this is the English translation of the announcement in Chinese. Should there be any discrepancy between the English translation and the Chinese version, the Chinese version prevails.)