

**Announcement on Resolutions of the 10th Meeting of
the 8th Session BOD**

28 June 2021

The 10th meeting of the 8th session of the Board of Directors of the Company was held in Beijing on 28 June, 2021. The meeting notice, meeting documents, supplementary meeting notice and supplementary meeting documents were sent out by email on 11 June and 23 June 2021, respectively. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 18 Directors who were entitled to attend the meeting, 11 Directors, being Chairman Gao Yingxin, Vice Chairman Zheng Wanchung, Directors Weng Zhenjie, Yang Xiaoling, Zhao Peng, Liu Jipeng, Li Hancheng, Xie Zhichun, Liu Ningyu, Qu Xinjiu and Yuan Guijun, attended the meeting in person; 6 Directors, being Vice Chairmen Zhang Hongwei, Lu Zhiqiang and Liu Yonghao, Directors Shi Yuzhu, Wu Di and Song Chunfeng, attended the meeting by telephone/video conference; 1 Director, being Peng Xuefeng, entrusted Director Liu Ningyu in writing to vote on his behalf. Of all 9 Supervisors who were entitled to attend the meeting, 9 Supervisors attended the meeting as non-voting delegates. 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 considered and approved at the meeting:

I. Resolution on Adjusting the Setting of Relevant Departments for Digital Transformation of the Head Office of the Company

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on Purchasing An Office Building for Chongqing Branch of the Company

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on the Work Plan for Consumer Rights Protection for 2021 of the Company

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on Writing Off Bad Debts for the First Half of 2021 of the Company

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

V. Resolution on Revising the Administrative Measures for Market Risk Limits of the Company

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

VI. Resolution on Granting Integrated Group Credit for 2021 to Orient Group Co., Ltd.

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote; Withdrawal: 1 vote, Related Director Zhang Hongwei withdrew from the voting.

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.)