

**Announcement on Resolutions of the 9th Extraordinary Meeting
of the 6th Session of BOD**

21 April 2015

The 9th extraordinary meeting of the 6th session of the Board of Directors of the Company was held on 21 April 2015 in Beijing. The meeting notices were sent out by emails on 16 April 2015. Convened and presided over by Mr. Hong Qi, Chairman of the Board, the meeting was attended by 8 out of 17 directors in person, while Mr. Lu Zhiqiang and Mr. Liu Yonghao vice chairmen, and Wu Di, Guo Guangchang, Cheng Hoi-chuen, Han Jianmin and Ba Shusong participated in the meeting through telephone meeting. Director Wang Junhui entrusted Chairman Hong Qi, in written form, to execute his voting right. 1 director, You Lantian, was absent. All 7 supervisors joined the meeting without voting rights. The convention and procedure of the meeting complied with the rules and regulations under the Company Law of the PRC, Articles of Association of the Company and the Meeting Rules for the Board of the Company, and the resolutions made through voting were legal and effective.

The following resolutions were discussed and approved at the meeting:

I. Resolution on the Q1 Report of the Company

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on Adjusting the Issuance Plan of Financial Bonds for 2015-2016 of the Company

The Company planned to adjust the issuance size of financial bonds for 2015-2016 from no more than RMB50 billion per annum to no more than RMB200 billion per annum.

The above proposal will be submitted to the shareholders' general meeting for review.

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

Board of Directors

China Minsheng Banking Corp., Ltd.