

**Announcement on Resolutions of the 22<sup>nd</sup> Extraordinary Meeting  
of the 7<sup>th</sup> Session BOD**  
23 September 2020

The 22<sup>nd</sup> extraordinary meeting of the 7<sup>th</sup> session of the Board of Directors of the Company was held in Beijing on 23 September 2020. The meeting notice and meeting documents, the supplementary meeting notice and supplementary meeting documents were sent out by email on 18 September 2020 and 22 September 2020, respectively. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 15 Directors who were entitled to attend the meeting, 2 Directors, being Chairman Gao Yingxin and Director Liu Jipeng, attended the meeting in person; 13 Directors, being Vice Chairmen Zhang Hongwei, Lu Zhiqiang and Liu Yonghao, Directors Zheng Wanchun, Shi Yuzhu, Wu Di, Song Chunfeng, Weng Zhenjie, Li Hancheng, Xie Zhichun, Peng Xuefeng, Liu Ningyu and Tian Suning, attended the meeting by video-conference/teleconference. 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 discussed and passed at the meeting:

**I. Resolution on Adjusting Certain Departments of the Head Office**

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

**II. Resolution on Transformation Plan of Wealth Management Business of the Company During the Transitional Period**

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

**III. Resolution on Rectification Plan of Disposing Existing Wealth Management Assets of the Company**

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

**IV. Resolution on the New Office Building Project of Fuzhou Branch**

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

**V. Resolution on Closing Zhengzhou Trading Center of the Company**

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

**VI. Resolution on Adjusting the 2020 Budget for Non-Credit Related Party Transactions with Subsidiaries of Minsheng Real Estate Co., Ltd.**

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

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

**VII. Resolution on Related Party Transaction with Beijing CBD Development and Construction Co., Ltd.**

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

Voting result: Affirmative: 14 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.)