

**Announcement on Resolutions of the 1<sup>st</sup> Meeting  
of the 7<sup>th</sup> Session Supervisory Board**

20 February 2017

The 1<sup>st</sup> meeting of the 7<sup>th</sup> session of the Supervisory Board was held in Beijing. The meeting was presided over by Supervisor Zhang Juntong. All 9 Supervisors of the Company attended the meeting. The convention and procedure 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 passed at the meeting:

**I. Resolution on Electing Chairman and Vice Chairmen of the 7<sup>th</sup> Session Supervisory Board**

Mr. Zhang Juntong was elected as the Chairman of the 7<sup>th</sup> Session Supervisory Board of the Company at the meeting.

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

Mr. Wang Jiazhi was elected as the Vice Chairman of the 7<sup>th</sup> Session Supervisory Board of the Company.

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

Mr. Guo Dong was elected as the Vice Chairman of the 7<sup>th</sup> Session Supervisory Board of the Company.

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

**II. Resolution on Members of the Special Committees under the 7<sup>th</sup> Session Supervisory Board of the Company**

It was decided at the meeting that the conveners and members of the two special committees under the 7<sup>th</sup> Session Supervisory Board of the Company are as the following (in the order of the number of strokes in their surnames in Chinese):

**Nomination and Examination Committee (7 persons):**

Convener: Wang Yugui

Members: Wang Hang, Bao Jiming, Zhang Juntong, Zhang Bo, Cheng Guoqi, and Lu Zhongnan

**Supervisory Committee (7 persons):**

Convener: Zhang Juntong

Members: Wang Yugui, Wang Hang, Wang Jiazhi, Guo Dong, Cheng Guoqi, and Lu Zhongnan

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

**Supervisory Board**

**China Minsheng Banking Corporation Limited**