

Announcement on Resolutions of the 7th Meeting of the 6th Session BOD

January 4, 2013

The 7th meeting of the 6th session of the Board of Directors of the Company was held by mail voting. The meeting notices, documents, supplemental notices and documents were sent out by emails on December 26, 2012. As at the voting deadline on December 31, 2012, all 18 voting forms sent to the directors were collected. The convention and procedures of the meeting complied with the rules and regulations under the Company Law and the Articles of Association, and the resolutions made through voting are legal and effective.

The meeting discussed and passed the following resolutions:

I. Resolution on Adjusting Members of the Special Committees of the 6th Session BOD

Mr. Guo Guangchang was elected as a non-executive director of the Company, and Ms. You Lantian was elected as a non-executive independent director of the Company at the 3rd EGM of the Company in 2012. After the adjustment, the chairmen and members of the Special Committees of the 6th session BOD are as the following:

Strategic Development and Investment Management Committee

Chairman: Dong Wenbiao

Members: Hong Qi, Zhang Hongwei, Lu Zhiqiang, Liu Yonghao,
Shi Yuzhu, Wang Junhui, Ba Shusong.

Risk Management Committee

Chairman: Ba Shusong

Members: Liang Yutang, Wang Yugui, Wang Hang, Guo Guangchang.

Nomination Committee

Chairman: You Lantian

Members: Hong Qi, Zhang Hongwei, Wang Yugui, Wang Hang,
Qin Rongsheng, Cheng Hoi Chuen, Ba Shusong, Wang Lihua, Han Jianmin.

Audit Committee

Chairman: Qing Rongsheng

Members: Shi Yuzhu, Wu Di, Cheng Hoi Chuen, You Lantian, Han Jianmin.

Related-Party Transactions Supervision Committee

Chairman: Qin Rongsheng

Members: Liang Yutang, Shi Yuzhu, Wang Junhui, Wu Di,
Ba Shusong, Wang Lihua, Han Jianmin.

Compensation and Remuneration Committee

Chairman: Cheng Hoi Chuen

Members: Lu Zhiqiang, Liang Yutang, Wang Hang, Guo Guangchang,
Qin Rongsheng, You Lantian, Wang Lihua, Han Jianmin.

Voting Result: Affirmative: 18 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolutoin on Writing off Non-Performing Loans

RMB52.5 million non-performing loan principals will be written off.

Voting Result: Affirmative: 18 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on Stipulating the Administrative Measures on Business Consistency of the Bank (Trial)

Voting Result: Affirmative: 18 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on the Five-Year Development Scheme of the Bank

Voting Result: Affirmative: 18 votes; Negative: 0 vote; Abstention: 0 vote.

V. Resolution on Establishing China Minsheng International Holdings Co., Ltd. (Hong Kong)

The Company plans to initiate and establish China Minsheng International Holdings Co., Ltd. (Hong Kong), an investment banking platform wholly-owned by the Company.

Voting Result: Affirmative: 18 votes; Negative: 0 vote; Abstention: 0 vote.

The relevant matters in relation to the establishment of China Minsheng International Holdings Co., Ltd. (Hong Kong) will be announced after the approval of the regulatory authorities.

VI. Resolution on the Two-Year Planning for the Subsidiaries of the Company

Voting Result: Affirmative: 18 votes; Negative: 0 vote; Abstention: 0 vote.

Board of Directors

China Minsheng Banking Corp., Ltd.