

**Announcement on Resolution of the 9th Extraordinary Meeting  
of the 7th Session BOD**

17 January 2019

The 9th extraordinary meeting of the 7th session of the Board of Directors of the Company was held on 17 January 2019 in Beijing. The meeting notice and meeting documents were sent out via email on 11 January 2019. The meeting was convened and presided over by Chairman Hong Qi. Of all 15 Directors who were entitled to attend the meeting, 5 Directors attended the meeting in person and 9 Directors, being Vice Chairmen Zhang Hongwei and Liu Yonghao, Directors Shi Yuzhu, Wu Di, Weng Zhenjie, Liu Jipeng, Xie Zhichun, Peng Xuefeng and Tian Suning attended the meeting by teleconference, 1 Vice Chairman, being Lu Zhiqiang, entrusted Director Song Chunfeng in written form to execute his voting right. All 8 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 resolution made through voting is legal and effective.

The following resolution was discussed and approved at the meeting:

**I. Resolution on Establishing Executive Committee of the Company**

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

**Board of Directors**

**China Minsheng Banking Corp., Ltd.**