

**Announcement on Resolutions of the 1<sup>st</sup> Extraordinary General Meeting  
in 2020 of the Company**

20 April 2020

**Notice on Important Content**

Proposals being vetoed at the meeting: None

**I. Convention and Attendance**

1. Date: 20 April 2020
2. Venue: China Minsheng Bank Building, No.2 Fuxingmennei Ave., Xicheng District, Beijing
3. Ordinary share holders and preference share holders with resumed voting rights attended the meeting and their shareholdings:

A. Number of ordinary share holders and proxies attended the meeting	278
Of which: Number of A share holders	271
Number of overseas listed foreign shareholders (H share)	7
B. Total number of shares carrying voting rights held by the shareholders attended the meeting (share)	18,905,670,732
Of which: Total number of shares held by A share holders	15,264,745,489
Total number of shares held by overseas listed foreign shareholders (H share)	3,640,925,243
C. Percentage of shares carrying voting rights held by the ordinary share holders attended the meeting in total shares carrying voting rights of the Company (%)	43.180965
Of which: Percentage of shares held by A share holders in total shares (%)	34.865012
Percentage of shares held by overseas listed foreign shareholders (%)	8.315953

**4. Compliance and Convention**

The meeting was convened by the Board of Directors of the Company, and was presided over by Chairman Hong Qi. Both on-site and online voting were adopted at the 1<sup>st</sup> EGM in 2020, which complied with the rules and regulations under the Company Law of the PRC, the Detailed Rules for Implementation of Online Voting at Shareholders' General Meetings of Listed Companies by the Shanghai Stock Exchange, as well as the Articles of Association of the Company. Online voting were made through the online voting system for shareholders' general meetings of Shanghai Stock Exchange by the A share holders of the Company, while on-site voting was made at the 1<sup>st</sup> EGM by the H share holders of the Company.

**5. Attendance of Directors, Supervisors and Board Secretary**

- 1) All 15 Directors of the Company attended the meetings, among which, Vice Chairmen Zhang Hongwei, Lu Zhiqiang and Liu Yonghao, Directors Shi Yuzhu, Wu Di, Song

Chunfeng, Weng Zhenjie, Liu Jipeng, Li Hancheng, Xie Zhichun, Peng Xuefeng, Liu Ningyu and Tian Suning attended the meeting through conference call;

2) All 8 Supervisors of the Company attended the meetings, among which, Supervisors Wang Hang, Zhang Bo, Lu Zhongnan, Wang Yugui, Bao Jiming and Zhao Fugao attended the meeting through conference call;

3) Bai Dan, the Chief Financial Officer and Board Secretary of the Company, and Zhang Lixin, the lawyer, attended the meetings.

## II. Discussion of Proposals

### 1. Proposals of non-cumulative voting

1) Proposal on Postponing the Change of sessions of the Board of Directors of the Company

Result: Approved

Voting results:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	15,252,277,336	99.918321	12,399,153	0.081227	69,000	0.000452
H share	3,640,647,627	99.992375	275,616	0.007570	2,000	0.000055
Total ordinary shares	18,892,924,963	99.932582	12,674,769	0.067042	71,000	0.000376

2) Proposal on Postponing the Change of sessions of the Board of Supervisors of the Company

Result: Approved

Voting results:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	15,252,661,636	99.920838	11,539,953	0.075599	543,900	0.003563
H share	3,640,649,627	99.992430	275,616	0.007570	0	0.000000
Total ordinary shares	18,893,311,263	99.934626	11,815,569	0.062497	543,900	0.002877

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2. Explanation on voting

None

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**III. Lawyer Attestation**

1. Attestation firm of the meeting: Grandall Law Firm, Beijing Office

Lawyers: Zhang Lixin and Zhong Chonglu

2. Attestation Opinion

The convention and procedures, qualifications of the convener and the participants, and the voting procedure of the meeting of the Company complied with the relevant rules and regulations under the law, administrative rules and the Articles of Association. The voting results of the meeting are legal and effective.

**IV. Documents for Reference**

1. Resolutions of the meeting bearing the signatures of the attending Directors and note takers;
2. Legal opinion bearing the signature of the head of the attesting law firm and its company seal.

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