

**Announcement on Resolution of the 6th Extraordinary Meeting
of the 6th Session BOD**

January 20, 2014

The 6th extraordinary meeting of the 6th session of the Board of Directors of the Company was convened by the means of mail voting. The meeting notices and documents were sent out via emails on January 15, 2014. As at the voting deadline on January 20, 2014, 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 of the Company, and the resolutions made through voting are legal and effective.

The meeting discussed and passed the following resolution:

Resolution on the 2014 Guiding Opinion on Risk Management by the Board of Directors of the Company

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

**Board of Directors
China Minsheng Banking Corp., Ltd.**