

Stock Name: Minsheng Bank

Stock Code:600016

No:2016-011

**Announcement on Resolutions of the 16<sup>th</sup> Extraordinary Meeting  
of the 6<sup>th</sup> Session of BOD**

The 16<sup>th</sup> extraordinary meeting of the 6<sup>th</sup> session of the Board of Directors of the Company was held in the way of tele-communications. The meeting notices and related documents were sent out by emails on 23rd February 2016. 14 out of 15 voting papers extended to directors have been reclaimed. The convention and procedure of the meeting complied with the rules and regulations under the Company Law, the Articles of Association of the Company, and the Rules of Procedure of the Board of the Company, and the resolutions made through voting were legal and effective.

The meeting passed the following resolutions:

1. The board of directors of the Company (the “Board” ) is pleased to announce that Mr. Zheng Wanchun, an executive director of the Company, has been elected as a member of each of the Strategic Development and Investment Management Committee, the Risk Management Committee and the Nomination Committee under the Board.

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