

## **Announcement on Resolution of the 5th Meeting of the 8th Session BOS**

27 August 2021

The 5th meeting of the 8th session of the Board of Supervisors of the Company was held in Beijing on 27 August 2021. The meeting notice was sent out by email on 16 August 2021. The meeting was convened and presided over by Chairman of the Board of Supervisors Zhang Juntong. All the 9 Supervisors attended the meeting. 4 Supervisors, being Chairman of the Board of Supervisors Zhang Juntong, Vice Chairman of the Board of Supervisors Guo Dong and Supervisors Wang Yugui and Li Jian attended the meeting in person; 5 Supervisors, being Supervisors Lu Zhongnan, Zhao Huan John, Li Yu, Zhao Fugao and Zhang Liqing, attended the meeting by teleconference/video conference. 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 resolutions made through voting are legal and effective.

The following resolution was discussed and passed at the meeting:

### **Resolution on the 2021 Interim Report of the Company (Text and Abstract)**

In compliance with the relevant regulations, the meeting resolved to provide the following opinions on the 2021 Interim Report:

1. The preparation and review process of the 2021 Interim Report of the Company and its abstract complied with the relevant laws, administrative rules, regulatory documents and the Articles of Association of the Company.
2. The Company operated in strict compliance with the accounting standards and the accounting rules for enterprises and the accounting rules for financial enterprises. The 2021 Interim Report and its abstract fairly reflected the financial position and operating performance of the Company for the reporting period.
3. No breach of confidentiality regulations by the persons involved in the preparation and review of the 2021 Interim Report was identified before this opinion is issued by the Board of Supervisors..

The meeting resolved to pass the Report.

Voting result: Affirmative: 9 votes; Negative: 0 vote; Abstention: 0 vote.

**Board of Supervisors**  
**China Minsheng Banking Corporation Limited**

(Please note that this is the English translation of the announcement in Chinese. Should there be any discrepancy between the English translation and the Chinese version, the Chinese version prevails.)