

**Announcement on Resolutions of the 5th Extraordinary Meeting
of the 7th Session Board of Directors**

8 January 2018

The 5th extraordinary meeting of the 7th session of the Board of Directors of the Company was held on 8 January 2018 by the means of mail voting. The meeting notices and documents were sent out via emails on 3 January 2018. All 15 voting tickets sent to the Directors were collected. The convention and procedures of the meeting complied with the rules and regulations under the Company Law of the PRC, the Articles of Association of the Company and the Rules of Procedures of the Board of Directors of the Company. The resolutions made through voting are legal and effective.

The following resolution were discussed and passed at the meeting:

Resolution on Convening the 1st Extraordinary General Meeting of the Company for 2018, the 1st A share class meeting for 2018 and the 1st H share class meeting for 2018

The Board of the Company consented to convene the 1st Extraordinary General Meeting of the Company for 2018, the 1st A share class meeting for 2018 and the 1st H share class meeting for 2018, and authorized the Board Secretary to determine the time and venue of the meetings based the actual situation, choose voting method in accordance with the relevant regulatory rules, send out meeting notices to the shareholders at appropriate timing, and prepare for the detailed matters of the meetings.

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

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