

Announcement on Resolutions of the 11th Meeting of the 8th Session BOD

30 July 2021

The 11th meeting of the 8th session of the Board of Directors of the Company was held by the means of mail voting. The meeting notice and meeting documents were sent out by email on 16 July 2021. As at the voting deadline on 30 July 2021, all 17 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 and the Articles of Association of the Company. The resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

I. Resolution on Adding Members of the Risk Management Committee of the 8th Session of the Board of Directors of the Company

The Proposal on Adding Members of the Risk Management Committee of the 8th Session of the Board of Directors of the Company was discussed and passed at the meeting. Director Liu Ningyu was added as a members of the Risk Management Committee of the 8th session of the Board of Directors of the Company by the Board of Directors. Members of the Risk Management Committee of the Board of Directors after the adjustment are as follows:

Risk Management Committee (8 members):

Chairman: Xie Zhichun

Members: Zheng Wanchun, Wu Di, Song Chunfeng, Zhao Peng, Li Hancheng, Liu Ningyu and Yuan Guijun

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on Revising the Administrative Rules for Holding Shares of the Company by Directors, Supervisors and Senior Management of the Company and Changes on Their Shareholding of the Company

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on Revising the Working Rules for the Board Secretary of the Company

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on Revising the Administrative Rules for Information Disclosure of the Company

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

V. Resolution on Revising the Working Rules for Investor Relation Management of the Company

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

VI. Resolution on Revising the Administrative Rules for Insiders of the Company

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

VII. Resolution on the 2020 Self-Evaluation Report on Implementing Green Credit of the Company

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

VIII. Resolution on the 2021 Credit Policy and Goal of Green Finance of the Company

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

IX. Resolution on the 2021 Country Risk Rating and Credit Limit Management Plan of the Company

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

X. Resolution on Formulating the Administrative Measures on Admittance of Investment and Trading Products of the Company

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

Board of Directors

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.)