

**Announcement on Resolutions of the 22nd Meeting of
the 7th Session BOD**

28 August 2020

The 22nd meeting of the 7th session of the Board of Directors of the Company was held in Beijing on 28 August 2020. The meeting notice, meeting documents, supplementary meeting notice and supplementary meeting documents were sent out by email on 14 August 2020 and 24 August 2020, respectively. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 15 Directors who were entitled to attend the meeting, 5 Directors, being Chairman Gao Yingxin, Directors Zheng Wanchung, Peng Xuefeng, Liu Ningyu and Tian Suning attended the meeting in person; 10 Directors, being Vice Chairmen Zhang Hongwei, Lu Zhiqiang and Liu Yonghao, Directors Shi Yuzhu, Wu Di, Song Chunfeng, Weng Zhenjie, Li Hancheng, Liu Jipeng and Xie Zhichun, attended the meeting by teleconference. Of all 9 Supervisors who were entitled to attend the meeting, 9 Supervisors attended the meeting as non-voting delegates. 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 the List of Candidates of the 8th Session BOD of the Company

The list of the 17 candidates for Directors of the 8th session BOD is as follows:

Candidates for Shareholder Directors (9 persons):

Zhang Hongwei, Lu Zhiqiang, Liu Yonghao, Shi Yuzhu, Wu Di, Song Chunfeng, Weng Zhenjie, Zhao Peng, Yang Xiaoling

Candidates for Independent Directors (6 persons):

Liu Jipeng, Li Hancheng, Xie Zhichun, Peng Xuefeng, Liu Ningyu, Qu Xinjiu

Candidates for Executive Directors (2 persons):

Gao Yingxin, Zheng Wanchun

It was consented at the meeting to submit the above-mentioned list of candidates for Directors to the shareholders' general meeting to elect the 8th session BOD of the Company.

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

II. Resolution on 2020 Interim Report of the Company (Text and Abstract)

For details of the 2020 Interim Report of the Company (Text and Abstract), please refer to the website of Shanghai Stock Exchange and the website of the Company.

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

III. Resolution on Disclosing Information on Capital Composition and Leverage Ratio of the Group for the First Half of 2020

For details, please refer to the website of the Company.

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

IV. Resolution on Updating 2019 Global Systemic Importance Assessment Indicators of the Company

For details, please refer to the website of the Company.

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

V. Resolution on Capital Management Plan of the Company for 2021-2023

The above proposal will be submitted to the shareholders' general meeting for review.

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

VI. Resolution on Dividend Distribution of Domestic Preference Shares of the Company

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

VII. Resolution on 2020 Risk Appetite and Management Policy for Asset and Liability of the Company

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

VIII. Resolution on Contingency Management Measures for Liquidity of the Company (2020 Revision)

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

IX. Resolution on Liquidity Risk Report of the Company for the First Half of 2020

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

X. Resolution on Banking Book Interest Rate Risk Report of the Company for the First Half of 2020

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

XI. Resolution on 2020 Overall Strategy and Objectives of Green Credit of the Company

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

XII. Resolution on Rules for Credit Risk Measurement Management the Company

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

XIII. Resolution on Risk Policy and Portfolio Management Requirements for Cooperative Consumer Loan Business on the Internet Platform of the Company

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

XIV. Resolution on Reputation Risk Management Report of the Company for the First Half of 2020

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

XV. Resolution on 2020 Compliance Risk Management Plan of the Company

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

XVI. Resolution on Amending Certain Provisions of the Working Rules for the Related Party Transaction Control Committee under the BOD of the Company

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

XVII. Resolution on Granting Integrated Group Credit for 2020 to Tongfang Guoxin Investment Holdings Co., Ltd.

For details, please refer to the website of Shanghai Stock Exchange and the website of the Company.

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote. The related Director Mr. Weng Zhenjie did not vote.

XVIII. Resolution on the New CBD Office Building Project of the Company

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

XIX. Resolution on Writing off Bad Debts of Alxa League Taiyu Smelting Co., Ltd.

It was consented at the meeting to write off loan principal and interests of RMB886,935,628.50 of Alxa League Taiyu Smelting Co., Ltd.. The actual amount is subject to the number as at the date of account treatment.

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

XX. Resolution on Convening the 2nd Extraordinary General Meeting for 2020 of the Company

It was consented at the meeting to convene the 2nd Extraordinary General Meeting for 2020 of the Company.

The Board Secretary was authorized, after conclusion of this meeting, to confirm the time and venue of the above meeting, choose voting method according to the regulatory requirements, send out meeting notice to the shareholders at a proper time and prepare the detailed matters in relation to the meeting.

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

Attachments:

1. Profiles of Candidates for Directors of the 8th Session BOD of the Company
2. Statement of Candidates for Independent Directors of the 8th Session BOD of the Company
3. Statement of Nominators of Candidates for Independent Directors of the 8th Session BOD of the Company
4. Statement of Independent Directors on Candidates for Directors of the 8th Session BOD of the Company

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.)