

Announcement on Resolutions of the 18th Meeting of the 7th Session BOD

30 August 2019

The 18th meeting of the 7th session of the Board of Directors of the Company was held on-site in Beijing on 30 August 2019. The meeting notice and meeting documents were sent out via email on 16 August 2019. The meeting was convened and presided over by Chairman Hong Qi. Of all 15 Directors who were entitled to attend the meeting, 7 Directors attended the meeting in person and 8 Directors, being Vice Chairmen Zhang Hongwei and Liu Yonghao, Directors Shi Yuzhu, Song Chunfeng, Weng Zhenjie, Liu Jipeng, Xie Zhichun and Tian Suning attended the meeting by teleconference. All 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 2019 Interim Report of the Company (Text and Abstract)

Please refer to the website of the SSE and the website of the Company for details of the 2019 Interim Report of the Company (Text and Abstract).

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

II. Resolution on Disclosing Capital Structure and Leverage Ratio of the Group for the First Half of 2019

Please refer to the website of the Company for details.

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

III. Resolution on Renaming the Strategic Development and Investment Management Committee under the Board

Approved by the Board of Directors, the Strategic Development and Investment Management Committee under the Board was renamed as the Strategic Development and Consumer Rights

Protection Committee under the Board.

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

IV. Resolution on Amending Certain Terms of Reference of the Strategic Development and Consumer Rights Protection Committee under the Board of the Company

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

V. Resolution on Amending Certain Terms of Reference of the Risk Management Committee under the Board of the Company

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

VI. Resolution on Establishing the Consumer Rights Protection Department

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

VII. Resolution on Amending the Operational Risk Management System of the Company

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

VIII. Resolution on Formulating the Administrative Measures for Exposure Limit of the Company

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

IX. Resolution on Amending the Administrative Measures for Recovery and Disposal Plan of the Company

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

X. Resolution on Formulating the Recovery Plan of the Company (2019)

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

XI. Resolution on Formulating the Disposal Plan of the Company (2019)

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

XII. Resolution on Formulating the Targets and Overall Strategies of Green Credit for 2019

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

XIII. Resolution on Amending the Administrative Measures for Case Prevention of the Company

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

XIV. Resolution on Granting Integrated Credit to Giant Investment Co., Ltd. for 2019

Please refer to the website of the SSE and the website of the Company for details.

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; Withdrawal: 1 vote.

Mr. Shi Yuzhu, the related-party Director, withdrew from the voting.

XV. Resolution on Granting Integrated Credit to Orient Group Co., Ltd. for 2019

Please refer to the website of the SSE and the website of the Company for details.

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; Withdrawal: 1 vote.

Mr. Zhang Hongwei, the related-party Director, withdrew from the voting.

XVI. Resolution on Granting Integrated Credit to Tongfang Guoxin Investment Co., Ltd. for 2019

Please refer to the website of the SSE and the website of the Company for details.

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

Mr. Weng Zhenjie, the related-party Director, did not vote.

XVII. Resolution on Granting Integrated Credit to Good First Group Co., Ltd. for 2019

Please refer to the website of the SSE and the website of the Company for details.

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote; Withdrawal: 1 vote.

Mr. Wu Di, the related-party Director, withdrew from the voting.

XVIII. Resolution on Purchasing Business Office Building of Lhasa Branch

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

Board of Directors

China Minsheng Banking Corp., Ltd.