

**Announcement on Resolutions of the 2nd Meeting
of the 7th Session Supervisory Board**

30 March 2017

The 2nd meeting of the 7th session of the Supervisory Board of the Company was held on 30 March 2017 in Beijing. The meeting notices were sent out on 21 March 2017. The meeting was convened and chaired by Zhang Juntong, Chairman of the Supervisory Board. 8 out of 9 supervisors attended the meeting, supervisor Wang Yugui entrusted supervisor Cheng Guoqi to execute his voting right. 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, and the resolutions made through voting are legal and effective.

The following resolutions were discussed and approved at the meeting:

I. Resolution on the 2016 Annual Report of the Company (Text and Abstract)

In compliance with the relevant regulations, the meeting resolved to provide the following opinions on the 2016 Annual Report:

1. The preparation and review process complied with the relevant laws, rules and regulations under the Articles of Association and internal management policies of the Company;
2. The content and format were in compliance with the relevant laws, rules and regulatory regulation and the information included authentically reflected the operation management and financial condition of the Company during the year;
3. There were no misstatements, misleading representations or material omissions in the report;
4. No breach of confidentiality regulations before this opinion was issued by the persons involved in the preparation and review of the annual report was identified.

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

II. Resolution on the 2016 Work Report of the Supervisory Board (Draft)

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

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

III. Resolution on the 2016 Performance Supervision and Evaluation Report on the Board of Directors and Directors by the Supervisory Board (Draft)

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

IV. Resolution on the 2016 Performance Evaluation Report on Supervisors (Draft)

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

V. Resolution on the 2016 Internal Control Assessment Report

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

Supervisory Board

China Minsheng Banking Corporation Limited