

Announcement on Resolutions of the 14th Meeting of the 6th Session BOD

14 March 2014

The 14th meeting of the 6th session of the Board of Directors of the Company was convened by the means of mail voting. The meeting notices and documents were sent out via emails on 28 February 2014. As at the voting deadline on 14 March 2014, all 18 voting forms sent to the Directors were collected. The convention and procedures of the meeting complied with the rules and regulations under the Company Law, the Articles of Association and the Rule of Procedure for the Board of Directors of the Company, and the resolutions made through voting are legal and effective.

The meeting discussed and passed the following resolutions:

I. Resolution on Separating the Retail Banking Department into Small Business Finance SBU and Retail Banking Department

Voting result: Affirmative: 18 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on Establishing the Investment Banking Department

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 1 vote.

III. Resolution on Name Change of the SME Finance SBU to Health Industry Finance SBU

Voting result: Affirmative: 18 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on Purchasing Office Building for Hohhot Branch and Starting Redecoration Project

The Company plans to purchase the complete flats of level 1-2 and level 7-21 of Building C, Dongfangjunzuo, Chilechuan Dajie, Saihan District, Hohhot with total purchase and decoration cost of RMB246 million.

Voting result: Affirmative: 18 votes; Negative: 0 vote; Abstention: 0 vote.

Board of Directors

China Minsheng Banking Corp., Ltd