

**Announcement on Resolution of the 6th Extraordinary Meeting
of the 6th Session of BOS**

4th March 2015

The 6th extraordinary meeting of the 6th session of the Board of Supervisors of the Company was held on 4th March 2015 in Beijing. The meeting notices were sent out via emails on 27th February 2015. Convened and presided over by Mr. Duan Qingshan, Chairman of the Board of Supervisors, the meeting was attended by all 7 supervisors. The convention and procedure of the meeting complied with the rules and regulations under the Company Law of the PRC and Articles of Association of the Company, and the resolution made through voting was legal and effective.

The following resolution was discussed and approved at the meeting:

Resolution on Postponing the Election of the Board of Supervisors

The election of the new session of the Board of Supervisors will be postponed as the nomination of supervisor candidates for the 7th session of the Board of Supervisors has not been completed yet. The term of office of the supervisors of the 6th session of the Board of Supervisors will be extended till the election of the 7th session of the Board of Supervisors at the shareholders' general meeting.

Voting result: Affirmative: 7 votes; Negative: 0 vote; Abstention: 0 vote.

**Board of Supervisors
China Minsheng Banking Corp., Ltd.**