

Announcement on Resolutions of the 13th Meeting of the 8th Session BOD

28 September 2021

The 13th meeting of the 8th session of the Board of Directors of the Company was held in Beijing on 28 September 2021. The meeting notice and meeting documents were sent out by email on 14 September 2021. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 18 Directors who were entitled to attend the meeting, 7 Directors, being Chairman Gao Yingxin, Vice Chairman Zheng Wanchun, and Directors Zhao Peng, Liu Jipeng, Li Hancheng, Liu Ningyu and Yuan Guijun, attended the meeting in person; 11 Directors, being Vice Chairmen Zhang Hongwei, Lu Zhiqiang and Liu Yonghao, and Directors Shi Yuzhu, Wu Di, Song Chunfeng, Weng Zhenjie, Yang Xiaoling, Xie Zhichun, Peng Xuefeng and Qu Xinjiu, attended the meeting by teleconference/video conference. 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 Adjusting the Setup of Certain Head Office Departments

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

II. Resolution on Granting Integrated Group Credit to Tsinghua Tongfang Guoxin Investment Holding Co., Ltd.

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

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

III. Resolution on Adjusting the Budget for Non-Credit-Based Related Party Transactions with Minsheng Real Estate Co., Ltd. in 2021

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

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

IV. Resolution on Writing Off Bad Debts in the Third Quarter of 2021 of the Company

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

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.)