

Announcement on Resolution of the 4th Meeting of the 6th Session BOS

July 12, 2012

The 4th meeting of the 6th session Supervisory Board was held by the means of mail voting. The meeting notices were sent out via emails on July 2, 2012. As at the voting deadline on July 11, 2012, all 9 voting forms sent to supervisors were collected. The convention of the meeting complied with the relevant rules and regulations under the Company Law, the Articles of Association and the Meeting Rules of the Supervisory Board, and the resolution made through voting is legal and effective.

The meeting discussed and approved the Work Report on Self-Examination and Rectification of Normative Operation of the Company.

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

Supervisory Board
China Minsheng Banking Corp., Ltd.