

Announcement on Resolutions of the 20th Meeting of the 5th Session BOD

October 28, 2011

The 20th meeting of the 5th session Board of Directors of the Company was held by the means of mail voting. The meeting notice and documents were sent out via emails on October 13, 2011. As at the voting deadline on October 27, 2011, all 18 voting forms for the Directors were collected. The meeting complied with the rules and regulations under the Company Law and the Articles of Association, and the resolutions made through voting are legal and effective.

The meeting discussed and approved the following resolutions:

I. Resolution on the 2011 Third Quarterly Report of the Company

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

II. Resolution on Revising the Work Rules for President of the Bank

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

Board of Directors

China Minsheng Banking Corp., Ltd.