

Announcement on Resolutions of the 19th Meeting of the 6th Session BOD
15 October 2014

The 19th meeting of the 6th session of the Board of Directors of the Company was held on 15 October 2014 in Beijing. The meeting notices and the supplementary notices were sent out via emails on 30 September 2014 and 11 October 2014, respectively. The meeting was convened and presided over by Chairman Hong Qi. 15 out of 17 directors participated in the meeting, of which, Director Wang Hang, Director Guo Guangchang and Director Ba Shusong attended through telephone meeting. 2 directors entrusted proxies to participate the meeting, of which, Vice Chairman Zhang Hongwei and Director You Lantian entrusted Chairman Hong Qi and Director Cheng Hoi-Chuen in written form, respectively, to execute their voting rights. All 7 supervisors of the Company presented at the meeting. The convention and the procedure of the meeting complied with the rules and regulations under the Company Law of the PRC and the Articles of Association of the Company, and the resolutions made through voting were legal and effective.

The meeting discussed and approved the following resolutions:

I. Resolution on Establishing Minsheng Research Institute

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

II. Resolution on Establishing Financial Institutions Department of the Company

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

III. Resolution on Purchasing Land for Construction of Zhengzhou Strategic R&D Service Base

The Company plans to purchase a land at Plot 3 as in Zheng Zheng Dong Chu [2014], with a land area of 56.141 Mu, equivalent to 37,427.47 square meters. The total purchasing price will not exceed the amount approved by the Board.

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 1 vote.

IV. Resolution on Adjusting Compositions of Some Special Committees of the 6th Session BOD

The meeting consented to adjust the compositions of the Strategic Development and Investment Management Committee (SDIMC), and the Nomination Committee of the 6th Session BOD. Chairman Hong Qi will be the chairman of the SDIMC, Director Mao Xiaofeng will be a member of the SDIMC and the Nomination Committee, while Director Wang Yugui will be a member of the SDIMC and no longer be a member of the Nomination Committee.

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

Board of Directors
China Minsheng Banking Corp., Ltd.