

## **Announcement on Resolutions of the 8<sup>th</sup> Meeting of the 6<sup>th</sup> Session BOS**

January 4, 2013

The 8<sup>th</sup> meeting of the 6<sup>th</sup> session of the Supervisory Board of the Company was held by the means of mail voting. The meeting notices were sent out via emails on December 18, 2013. As at the voting deadline on December 28, 2013, all 9 voting forms sent to the supervisors were collected. The convention and procedures of the meeting complied with the rules and regulations under the Company Law and the Articles of Association, and the resolutions passed through voting are legal and effective.

The meeting discussed and passed the following resolutions:

### **I. Resolution on Rules of Procedures of the BOS (Revised Draft)**

The meeting consented to submit the revised draft to the shareholders' meeting of the Company for review.

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

### **II. Resolution on Responsibilities, Authorizations and Working Rules of the BOS (Revised Draft)**

The meeting consented to submit the revised draft to the shareholders' meeting of the Company for review.

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

### **III. Resolution on Working Rules of the Supervisory Committee of the BOS (Revised)**

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

### **IV. Resolution on Working Rules of the Nomination and Appraisal Committee of the BOS (Revised)**

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

### **V. Resolution on Amending Certain Provisions of the Articles of Association**

The meeting consented to submit the revised draft to the shareholders' meeting of the Company for review.

For details, please refer to the Announcement on Amending the Articles of Association of the Company.

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

**Supervisory Board**

**China Minsheng Banking Corp., Ltd.**