

Announcement on Resolutions of the 12th Meeting of the 6th Session BOS

October 21, 2013

The 12th meeting of the 6th session of the Board of Supervisors of the Company was held by the means of mail voting. The meeting notices were sent out via emails on October 11, 2013. As at the voting deadline on October 21, 2013, all 8 voting forms sent to supervisors of the Company were collected. The convention and procedure of the meeting complied with the rules and regulations under the Company Law, the Articles of Association and the Meeting Rules for the Board of Supervisors, and the resolutions made through voting are legal and effective.

The meeting considered and passed the following resolutions:

I. Resolution on Measures for Supervision and Examination by the Board of Supervisors of the Company (Draft)

Voting result: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on Implementation Rules for Financial Supervision and Examination by the Board of Supervisors of the Company (Draft)

Voting result: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on Implementation Rules for Risk Management Supervision and Examination by the Board of Supervisors of the Company (Draft)

Voting result: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on Implementation Rules for Internal Control Supervision and Examination by the Board of Supervisors of the Company (Draft)

Voting result: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote.

V. Resolution on Provisional Measures for Supervision and Evaluation on Performance of the Board of Directors and Directors by the Board of Supervisors of the Company (Revised Draft)

Voting result: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote.

VI. Resolution on Implementation Rules for Supervision and Evaluation on Performance of the Board of Directors and Directors by the Board of Supervisors of the Company (Revised Draft)

Voting result: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote.

VII. Resolution on Provisional Measures for Supervision and Evaluation on Performance of Senior Management and Its Members by the Board of Supervisors of the Company (Revised Draft)

Voting result: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote.

VIII. Resolution on Provisional Measures for Evaluation on Performance of Supervisors of the Company (Revised Draft)

Voting result: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote.

IX. Resolution on Code of Conduct of Supervisors of the Company (Revised Draft)

Voting result: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote.

X. Resolution on Work Rules for the Nomination and Evaluation Committee under the Board of Supervisors of the Company (Revised Draft)

Voting result: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote.

XI. Resolution on Measures for Strategy Supervision by the Board of Supervisors of the Company (Draft)

Voting result: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote.

Board of Supervisors

China Minsheng Banking Corp., Ltd.