

Announcement on Resolution of the 12th Meeting of the 6 Session BOD

September 30, 2013

The 12th meeting of the 6th session of the Board of Directors of the Company was held via mail voting. The meeting notices and documents were sent out via emails on September 16, 2013. As at the voting deadline on September 30, 2013, all 18 voting forms sent to the Directors were collected. The convention and procedures of the meeting complied with the rules and regulations under the Company Law and the Articles of Association of the Company, and the resolutions made through voting are legal and effective.

The meeting discussed and passed the following resolution:

Resolution on Writing Off A Dead Loan of the Company

The Board discussed and approved to write off a dead loan with principal and interest approximately totaling RMB79,430.4 thousand (the actual amount is subject to the accounting date).

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

Board of Directors

China Minsheng Banking Corp., Ltd.