

Announcement on Resolutions of the 9th Meeting of the 7th Session BOD

8 June 2018

The 9th meeting of the 7th session of the Board of Directors of the Company was held on 8 June 2018 in Beijing. The meeting notice and documents, and the supplemental meeting notice and documents were sent on via email on 25 May 2018 and 1 June 2018, respectively. The meeting was convened and presided over by Chairman Hong Qi. 13 out of 18 Directors attended the meeting in person. 4 Directors, namely Vice Chairman Zhang Hongwei, Directors Shi Yuzhu, Liu Jipeng and Xie Zhichun participated in the meeting by the means of conference call. Director Cheng Hoi-chuen entrusted Director Li Hancheng in written form, to execute his voting right. All 9 Supervisors attended the meeting as non-voting delegates. The convention and procedures of the meeting complied with the rules and regulations under the Company Law of the PRC and the Articles of Association, and the resolutions made through voting are legal and effective.

The following resolutions were discussed and approved at the meeting:

I. Resolution on Investing in National Financing Guarantee Fund Co., Ltd.

It was consented that the Company would make an equity participation of RMB2 billion in National Financing Guarantee Fund Co., Ltd.

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on Increasing Investment in CMBC International Holdings Limited

It was consented that the Company would make an additional investment of HKD1 billion in CMBC International Holdings Limited, a wholly-owned subsidiary of the Company.

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on Appointing Ms. Chen Qiong and Mr. Hu Qinghua as Vice Presidents of the Company

It was consented to appoint Ms. Chen Qiong and Mr. Hu Qinghua as Vice Presidents of the Company, with the same tenure as the 7th session of the Board. The qualifications of Ms. Chen Qiong and Mr. Hu Qing Hua are subject to approval by China Banking and Insurance Regulatory Commission (CBIRC).

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on Measures on Country Risk Management of the Company

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

V. Resolution on 2018 Country Risk Rating and Limit Management Plan

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

VI. Resolution on Annual Group Credit Granting to Orient Group Investment & Holding Co., Ltd.

For details, please refer to the website of Shanghai Stock Exchange (SSE) and the website of the Company.

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 1 vote, Mr. Zhang Hongwei, the related Director, abstained from voting.

VII. Resolution on Annual Group Credit Granting to China Oceanwide Holdings Group

For details, please refer to the website of the SSE and the website of the Company.

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 1 vote, Mr. Lu Zhiqiang, the related Director, abstained from voting.

VIII. VII. Resolution on Annual Group Credit Granting to New Hope Group

For details, please refer to the website of the SSE and the website of the Company.

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 1 vote, Mr. Liu Yonghao, the related Director, abstained from voting.

IX. Resolution on Increasing Investment in Meihekou Minsheng Rural Bank

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

X. Resolution on Increasing Investment in Cixi Minsheng Rural Bank

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

XI. Resolution on Increasing Investment in Ziyang Minsheng Rural Bank

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

XII. Resolution on Increasing Investment in Anxi Minsheng Rural Bank

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

Board of Directors
China Minsheng Banking Corporation Limited