

## **Announcement on Resolution of the 16<sup>th</sup> Meeting of the 7<sup>th</sup> Session BOS**

1 July 2019

The 16<sup>th</sup> meeting of the 7<sup>th</sup> session of the Board of Supervisors of the Company was convened by way of tele-communications on 1 July 2019. The meeting notices were sent out by email on 21 June 2019. Of 9 voting documents delivered to the Supervisors, the Company received 9 in return. 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 of the Company. The resolution made through voting is legal and effective. The following resolution was discussed and passed at the meeting:

### **Resolution on Addition of Members of Certain Special Committees of the 7<sup>th</sup> Session BOS of the Company**

The meeting consented to add members of the Nomination and Examination Committee and the Supervisory Committee of the 7<sup>th</sup> Session BOS of the Company. The compositions of the special committees after the addition of members are as follows:

#### **Nomination and Examination Committee (7 persons)**

Chairman: Wang Yugui

Members: Zhang Juntong, Wang Hang, Zhang Bo, Lu Zhongnan, Bao Jiming, Zhao Fugao

#### **Supervisory Committee (7 persons)**

Chairman: Zhang Juntong

Members: Wang Jiazhi, Guo Dong, Wang Hang, Lu Zhongnan, Wang Yugui, Zhao Fugao

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

**Board of Supervisors**

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