

## **Announcement on Resolution of the 17th Meeting of the 6th Session BOD**

31 July 2014

The 17<sup>th</sup> meeting of the 6<sup>th</sup> session of the Board of Directors of the Company was convened by the means of mail voting. The meeting notice and relevant documents were sent out via emails on 17 July 2014. As at the voting deadline on 31 July 2014, all 18 voting forms sent to the directors were collected. The convention and procedure of the meeting complied with the rules and regulations under the Company, the Articles of Association and the Meeting Rules for the Board, and the resolution made through voting was legal and effective.

The meeting considered and passed the following resolution:

### **Resolution on Disclosure of 2013 Global Systemic Importance Assessment Indicators of China Minsheng Bank**

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

For details, please refer to the column of "Investor Relations - Announcements and Disclosures – Regulatory Capital" on the website of the Company ([www.cmbc.com.cn](http://www.cmbc.com.cn)).

**Board of Directors**

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