

**Announcement on Resolutions of the 2nd  
Extraordinary General Meeting for 2020**

16 October 2020

Important Notice:

- Proposal denied: None

**I. Convention and Attendance**

(I) Date: 16 October 2020

(II) Venue: Conference Room No.3, 1/F, Minsheng Bank , No.28 Xirongxian Lane, Xicheng District, Beijing, PRC.

(III) Ordinary shareholders and preference shareholders with restored voting rights attended and their holding of shares:

(1) Number of shareholders and proxies attended the meeting	159
Of which: Number of A shareholders	154
Number of overseas listed foreign shareholders (H share)	5
(2) Total number of shares carrying voting rights held by the shareholders attended the meeting (share)	24,217,558,860
Of which: Total number of shares held by A shareholders	20,448,351,321
Total numbers of shares held by overseas listed foreign shareholders (H share)	3,769,207,539
(3) Percentage of shares carrying voting rights held by the shareholders attended the meeting in total shares carrying voting rights of the Company (%)	55.313433
Of which: Percentage of shares held by A shareholders in total shares (%)	46.704481

Percentage of shares held by overseas listed foreign shareholders in total shares(%)	8.608952
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(IV) Compliance of voting methods with the regulations under the Company Law and the Articles of Association, and the presiding of the meetings, etc.

The meeting was convened by the Board of Directors of the Company, and was presided over by Chairman Gao Yingxin. The resolutions in the 2nd EGM for 2020 were made via a combination of on-site and online voting, which was in line with the laws and regulations under the Company Law of the PRC and the Implementing Rules of the SSE for Online Voting at the Shareholders' Meeting of Listed Companies and the Articles of Association of the Company. A shareholders of the Company participated in the online voting through the online voting system of the SSE for shareholders' meeting. H share holders of the Company participated in the on-site voting of the 2nd EGM for 2020.

(V) Attendance of Directors, Supervisors and Board Secretary of the Company

1. All 15 Directors of the Company attended the meeting. Among which, Directors Gao Yingxin and Zheng Wanchun attended the meeting in person. Directors Zhang Hongwei, Lu Zhiqiang, Liu Yonghao, Shi Yuzhu, Wu Di, Song Chunfeng, Weng Zhenjie, Liu Jipeng, Li Hancheng, Xie Zhichun, Peng Xuefeng, Liu Ningyu and Tian Suning attended the meeting by teleconference.

2. All 9 Supervisors of the Company attended the meeting. Among which, Supervisors Zhang Juntong, Guo Dong and Li Jian attended the meeting in person, Supervisors Wang Hang, Zhang Bo, Lu Zhongnan, Wang Yugui, Bao Jiming and Zhao Fugao attended the meeting by teleconference.

3. The Company's CFO and Board Secretary Bai Dan, the witness lawyers Zhang Lixin and Zhong Chonglu attended the meeting.

## II. Review of the Proposals

(I) Non-cumulative voting resolutions

### 1. Proposals on Electing Directors of the 8th Session BOD of the Company

1.01 Resolution on Appointing Mr. Zhang Hongwei As A Non-executive Director of the Company

Voting Results:

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	20,386,904,918	99.699504	61,320,383	0.299880	126,020	0.000616
H Share	3,548,726,244	94.150460	220,481,295	5.849540	0	0.000000
Total ordinary shares	23,935,631,162	98.835854	281,801,678	1.163626	126,020	0.000520

1.02 Resolution on Appointing Mr. Lu Zhiqiang As A Non-executive Director of the Company

Voting Results:

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	20,399,281,298	99.760029	48,941,603	0.239343	128,420	0.000628
H Share	3,641,928,906	96.623199	127,278,633	3.376801	0	0.000000
Total ordinary shares	24,041,210,204	99.271815	176,220,236	0.727655	128,420	0.000530

1.03 Resolution on Appointing Mr. Liu Yonghao As A Non-executive Director of the Company

Voting Results:

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	20,390,168,798	99.715466	58,055,903	0.283915	126,620	0.000619
H Share	3,554,696,583	94.308858	214,510,956	5.691142	0	0.000000

Total ordinary shares	23,944,865,381	98.873984	272,566,859	1.125493	126,620	0.000523
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1.04 Resolution on Appointing Mr. Shi Yuzhu As A Non-executive Director of the Company

Voting Results:

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	20,390,478,492	99.716980	57,748,609	0.282413	124,220	0.000607
H Share	3,554,696,583	94.308858	214,510,956	5.691142	0	0.000000
Total ordinary shares	23,945,175,075	98.875263	272,259,565	1.124224	124,220	0.000513

1.05 Resolution on Appointing Mr. Wu Di As A Non-executive Director of the Company

Voting Result:

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	20,399,521,978	99.761206	48,699,123	0.238157	130,220	0.000637
H Share	3,641,928,906	96.623199	127,278,633	3.376801	0	0.000000
Total ordinary shares	24,041,450,884	99.272809	175,977,756	0.726653	130,220	0.000538

1.06 Resolution on Appointing Mr. Song Chunfeng As A Non-executive Director of the Company

Voting Results:

Type of	Affirmative	Negative	Abstention
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Shareholders	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	20,370,344,520	99.618518	77,880,281	0.380863	126,520	0.000619
H Share	3,216,958,302	85.348399	552,249,237	14.651601	0	0.000000
Total ordinary shares	23,587,302,822	97.397524	630,129,518	2.601954	126,520	0.000522

1.07 Resolution on Appointing Mr. Weng Zhenjie As A Non-executive Director of the Company

Voting Results:

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	20,370,102,620	99.617335	78,122,181	0.382046	126,520	0.000619
H Share	3,215,745,802	85.316231	553,461,737	14.683769	0	0.000000
Total ordinary shares	23,585,848,422	97.391519	631,583,918	2.607959	126,520	0.000522

1.08 Resolution on Appointing Mr. Zhao Peng As A Non-executive Director of the Company

Voting Results:

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	20,406,779,389	99.796698	41,445,412	0.202683	126,520	0.000619
H Share	3,572,416,346	94.778977	196,791,193	5.221023	0	0.000000
Total ordinary	23,979,195,735	99.015743	238,236,605	0.983735	126,520	0.000522

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1.09 Resolution on Appointing Mr. Yang Xiaoling As A Non-executive Director of the Company

Voting Results:

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	20,407,502,689	99.800235	40,722,112	0.199146	126,520	0.000619
H Share	3,671,759,532	97.414629	97,448,007	2.585371	0	0.000000
Total ordinary shares	24,079,262,221	99.428941	138,170,119	0.570537	126,520	0.000522

1.10 Resolution on Appointing Mr. Liu Jipeng As An Independent Non-executive Director of the Company

Voting Results:

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	20,330,699,228	99.424638	117,525,573	0.574743	126,520	0.000619
H Share	3,075,227,596	81.588174	693,979,943	18.411826	0	0.000000
Total ordinary shares	23,405,926,824	96.648580	811,505,516	3.350898	126,520	0.000522

1.11 Resolution on Appointing Mr. Li Hancheng As An Independent Non-executive Director of the Company

Voting Results:

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of	Percentage	Number of	Percentage	Number of	Percentage

	votes	(%)	votes	(%)	votes	(%)
A Share	20,427,940,930	99.900186	20,283,871	0.099195	126,520	0.000619
H Share	3,645,702,982	96.723328	123,504,557	3.276672	0	0.000000
Total ordinary shares	24,073,643,912	99.405741	143,788,428	0.593737	126,520	0.000522

1.12 Resolution on Appointing Mr. Xie Zhichun As An Independent Non-executive Director of the Company

Voting Results:

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	20,425,540,073	99.888445	22,682,928	0.110927	128,320	0.000628
H Share	3,588,086,320	95.194714	181,121,219	4.805286	0	0.000000
Total ordinary shares	24,013,626,393	99.157915	203,804,147	0.841555	128,320	0.000530

1.13 Resolution on Appointing Mr. Peng Xuefeng As An Independent Non-executive Director of the Company

Voting Results:

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	20,105,793,355	98.324765	342,431,446	1.674616	126,520	0.000619
H Share	3,242,105,736	86.015580	526,992,303	13.981515	109,500	0.002905
Total ordinary shares	23,347,899,091	96.408970	869,423,749	3.590055	236,020	0.000975

1.14 Resolution on Appointing Mr. Liu Ningyu As An Independent Non-executive Director of the Company

Voting Results:

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	20,411,517,080	99.819867	36,707,721	0.179514	126,520	0.000619
H Share	3,636,258,289	96.472753	132,949,250	3.527247	0	0.000000
Total ordinary shares	24,047,775,369	99.298924	169,656,971	0.700554	126,520	0.000522

1.15 Resolution on Appointing Mr. Qu Xinjiu As An Independent Non-executive Director of the Company

Voting Results:

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	20,445,789,321	99.987471	2,435,480	0.011910	126,520	0.000619
H Share	3,749,432,225	99.475346	19,775,314	0.524654	0	0.000000
Total ordinary shares	24,195,221,546	99.907764	22,210,794	0.091714	126,520	0.000522

1.16 Resolution on Appointing Mr. Gao Yingxin As An Executive Director of the Company

Voting Results:

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)



A Share	20,401,815,093	99.772421	45,696,508	0.223472	839,720	0.004107
H Share	3,624,911,920	96.171725	140,940,523	3.739262	3,355,096	0.089013
Total ordinary shares	24,026,727,013	99.212010	186,637,031	0.770669	4,194,816	0.017321

1.17 Resolution on Appointing Mr. Zheng Wanchun As An Executive Director of the Company

Voting Results:

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	20,367,018,854	99.602254	81,327,667	0.397723	4,800	0.000023
H Share	3,165,991,114	83.996200	603,106,925	16.000895	109,500	0.002905
Total ordinary shares	23,533,009,968	97.173337	684,434,592	2.826191	114,300	0.000472

**2. Proposal on Electing Shareholder Supervisors and External Supervisors of the 8th Session BOS of the Company**

2.01 Resolution on Appointing Mr. Lu Zhongnan As A Shareholder Supervisor of the Company

Voting Results:

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	20,446,775,851	99.992295	1,458,950	0.007135	116,520	0.000570
H Share	3,763,045,225	99.836509	2,812,104	0.074607	3,350,210	0.088884
Total ordinary shares	24,209,821,076	99.968049	4,271,054	0.017636	3,466,730	0.014315

2.02 Resolution on Appointing Mr. Zhao Linghuan As A Shareholder Supervisor of the Company

Voting Results:

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	20,446,775,851	99.992295	1,458,950	0.007135	116,520	0.000570
H Share	3,763,045,225	99.836509	2,812,104	0.074607	3,350,210	0.088884
Total ordinary shares	24,209,821,076	99.968049	4,271,054	0.017636	3,466,730	0.014315

2.03 Resolution on Appointing Mr. Li Yu As A Shareholder Supervisor of the Company

Voting Results:

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	20,446,775,851	99.992295	1,458,950	0.007135	116,520	0.000570
H Share	3,763,045,225	99.836509	2,812,104	0.074607	3,350,210	0.088884
Total ordinary shares	24,209,821,076	99.968049	4,271,054	0.017636	3,466,730	0.014315

2.04 Resolution on Appointing Mr. Wang Yugui As An External Supervisor of the Company

Voting Results:

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)

A Share	20,446,756,735	99.992202	1,468,066	0.007179	126,520	0.000619
H Share	3,763,045,225	99.836509	2,812,104	0.074607	3,350,210	0.088884
Total ordinary shares	24,209,801,960	99.967970	4,280,170	0.017674	3,476,730	0.014356

2.05 Resolution on Appointing Mr. Zhao Fugao As An External Supervisor of the Company

Voting Results:

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	20,446,775,851	99.992295	1,448,950	0.007086	126,520	0.000619
H Share	3,763,045,225	99.836509	2,812,104	0.074607	3,350,210	0.088884
Total ordinary shares	24,209,821,076	99.968049	4,261,054	0.017595	3,476,730	0.014356

2.06 Resolution on Appointing Mr. Zhang Liqing As An External Supervisor of the Company

Voting Results:

Type of Shareholders	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	20,446,775,851	99.992295	1,448,950	0.007086	126,520	0.000619
H Share	3,763,045,225	99.836509	2,812,104	0.074607	3,350,210	0.088884
Total ordinary shares	24,209,821,076	99.968049	4,261,054	0.017595	3,476,730	0.014356

The BOS has received the Report on the Results Relating to Electing Employee Supervisors from the Working Committee of the Labour Union of the Company.

Pursuant to the laws and regulations, three Employee Supervisors have been elected, namely: Zhang Juntong, Guo Dong and Li Jian.

(II) Voting results of shareholders holding less than 5% of total A shares concerning major events

No.	Resolution	Affirmative		Negative		Abstention	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
1.01	Resolution on Appointing Mr. Zhang Hongwei As A Non-executive Director of the Company	7,325,151,913	99.168137	61,320,383	0.830157	126,020	0.001706
1.02	Resolution on Appointing Mr. Lu Zhiqiang As A Non-executive Director of the Company	7,337,528,293	99.335688	48,941,603	0.662573	128,420	0.001739
1.03	Resolution on Appointing Mr. Liu Yonghao As A Non-executive Director of the Company	7,328,415,793	99.212323	58,055,903	0.785963	126,620	0.001714
1.04	Resolution on Appointing Mr. Shi Yuzhu As A Non-executive Director of the Company	7,328,725,487	99.216516	57,748,609	0.781802	124,220	0.001682
1.05	Resolution on Appointing Mr. Wu Di As A Non-executive Director of the Company	7,337,768,973	99.338947	48,699,123	0.659290	130,220	0.001763
1.06	Resolution on Appointing Mr. Song Chunfeng As A Non-executive Director of the Company	7,308,591,515	98.943941	77,880,281	1.054346	126,520	0.001713
1.07	Resolution on Appointing Mr. Weng Zhenjie As A Non-executive Director of the	7,308,349,615	98.940667	78,122,181	1.057620	126,520	0.001713

	Company						
1.08	Resolution on Appointing Mr. Zhao Peng As A Non-executive Director of the Company	7,345,026,384	99.437198	41,445,412	0.561089	126,520	0.001713
1.09	Resolution on Appointing Mr. Yang Xiaoling As A Non-executive Director of the Company	7,345,749,684	99.446990	40,722,112	0.551297	126,520	0.001713
1.10	Resolution on Appointing Mr. Liu Jipeng As An Independent Non-executive Director of the Company	7,268,946,223	98.407222	117,525,573	1.591065	126,520	0.001713
1.11	Resolution on Appointing Mr. Li Hancheng As An Independent Non-executive Director of the Company	7,366,187,925	99.723683	20,283,871	0.274604	126,520	0.001713
1.12	Resolution on Appointing Mr. Xie Zhichun As An Independent Non-executive Director of the Company	7,363,787,068	99.691181	22,682,928	0.307082	128,320	0.001737
1.13	Resolution on Appointing Mr. Peng Xuefeng As An Independent Non-executive Director of the Company	7,044,040,350	95.362439	342,431,446	4.635848	126,520	0.001713
1.14	Resolution on Appointing Mr. Liu Ningyu As An Independent Non-executive Director of the Company	7,349,764,075	99.501337	36,707,721	0.496950	126,520	0.001713
1.15	Resolution on Appointing Mr. Qu Xinjiu As An Independent Non-executive Director of the Company	7,384,036,316	99.965316	2,435,480	0.032971	126,520	0.001713

1.16	Resolution on Appointing Mr. Gao Yingxin As An Executive Director of the Company	7,340,062,088	99.369991	45,696,508	0.618641	839,720	0.011368
1.17	Resolution on Appointing Mr. Zheng Wanchun As An Executive Director of the Company	7,305,265,849	98.898919	81,327,667	1.101016	4,800	0.000065
2.01	Resolution on Appointing Mr. Lu Zhongnan As A Shareholder Supervisor of the Company	7,385,022,846	99.978671	1,458,950	0.019752	116,520	0.001577
2.02	Resolution on Appointing Mr. Zhao Linghuan As A Shareholder Supervisor of the Company	7,385,022,846	99.978671	1,458,950	0.019752	116,520	0.001577
2.03	Resolution on Appointing Mr. Li Yu As A Shareholder Supervisor of the Company	7,385,022,846	99.978671	1,458,950	0.019752	116,520	0.001577
2.04	Resolution on Appointing Mr. Wang Yugui As An External Supervisor of the Company	7,385,003,730	99.978412	1,468,066	0.019875	126,520	0.001713
2.05	Resolution on Appointing Mr. Zhao Fugao As An External Supervisor of the Company	7,385,022,846	99.978671	1,448,950	0.019616	126,520	0.001713
2.06	Resolution on Appointing Mr. Zhang Liqing As An External Supervisor of the Company	7,385,022,846	99.978671	1,448,950	0.019616	126,520	0.001713

(III) Explanation to the voting on the proposals

The above Proposal 1 and Proposal 2 were ordinary resolutions, which were approved with more than half of the voting rights held by the shareholders (including proxies) with voting rights who attended the meeting.

### **III. Lawyers' Witness**

1. Law Firm as witness: Grandall Law Firm, Beijing Office

Lawyers: Zhang Lixin, Zhong Chonglu

2. Opinion of the lawyers as witnesses:

The convention and procedures, qualification of the convener, qualifications of the participants, and the voting procedure of the 2nd EGM for 2020 of the Company are in compliance with the relevant laws, administrative regulations and the Articles of Association of the Company. The voting results are legal and effective.

### **IV. Documents for Reference**

1. Resolutions of the meeting signed by the Directors attended and the note-takers, and sealed by the Board of Directors;

2. Legal opinion signed by the director and sealed by the witness law firm.

### **China Minsheng Banking Corporation Limited**

(Please note that this is the English translation of the announcement in Chinese. Should there be any discrepancy between the English translation and the Chinese version, the Chinese version prevails.)