

**Announcement on the Resolutions of the 14<sup>th</sup> Meeting  
of the 5<sup>th</sup> Session Supervisory Board**

July 9, 2011

The 14<sup>th</sup> meeting of the 5<sup>th</sup> session Supervisory Board of the Company was convened on July 8, 2011 in Beijing. The meeting was presided over by Chief Supervisor Qiao Zhimin with all 8 supervisors' presence. The meeting complied with the rules and regulations under the Company Law and the Articles of Association, and the resolutions made through voting were legal and effective.

The meeting discussed and passed the following resolutions:

**I. Resolution on the Provisional Measures on Performance Evaluation on the Board and the Directors by the Supervisory Board of the Company (Revised)**

Voting result: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote.

**II. Resolution on the Implementation Rules for Performance Evaluation on the Board and the Directors by the Supervisory Board of the Company (Revised)**

Voting result: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote.

**III. Resolution on the Provisional Measures on Performance Evaluation on Senior Management and Its Members by the Supervisory Board of the Company (Revised)**

Voting result: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote.

**Supervisory Board**

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