

**Announcement on Resolution of the 1st Extraordinary Meeting
of the 5th Session BOS**

February 23, 2012

The 1st extraordinary meeting of the 5th session Supervisor Board was convened on February 22, 2012 in Beijing. The meeting notices were sent out via emails or mails on February 16, 2012. The meeting was called and presided over by Chief Supervisor Qiao Zhimin. All 8 supervisors attended the meeting in person. The meeting complied with the rules and regulations under the Company Law and the Articles of Association, and the resolution made is legal and effective.

The meeting discussed and approved the Resolution on Candidates for Shareholder Supervisors and External Supervisors of the 6th Session BOS.

As reviewed by the Nomination and Remuneration Committee of the BOS, there were 5 candidates for the shareholder supervisors and external supervisors of the 6th session BOS as the following (all in random order):

3 Shareholder Supervisors:

Zhang Disheng, Lu Zhongnan and Li Yuan;

2 External Supervisors:

Wang Liang and Zhang Ke.

The meeting approved to submit the above name list of candidates for supervisors to the Shareholders' Meeting for election, thus to form the 6th session BOS.

Attachment: Biographies of Candidates for Shareholder Supervisors and External Supervisors of the 6th Session BOS

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

Employee supervisors of the Company will be elected in compliance with Provision 230 of the Articles of Association of the Company.

Board of Supervisors

China Minsheng Banking Corp., Ltd.