

Announcement on Resolution of the 4th Extraordinary Meeting of the 7th Session BOD

27 December 2017

The 4th extraordinary meeting of the 7th session of the Board of Directors of the Company was held on 27 December 2017 in Beijing. The meeting notice was sent out via emails on 22 December 2017. The meeting was convened and presided over by Chairman Hong Qi. Of all 18 Directors who were entitled to attend the meeting, 10 Directors attended the meeting in person and 8 Directors, being the Vice Chairmen Zhang Hongwei and Liu Yonghao and Directors Shi Yuzhu, Weng Zhenjie, Cheng Hoi-chuen, Xie Zhichun, Peng Xuefeng and Liu Ningyu, attended the meeting by teleconference. All 9 Supervisors who were entitled to attend the meeting participated in the meeting. The convention and procedures of the meeting complied with the rules and regulations under the Company Law of the PRC, the Articles of Association of the Company and the Rules of Procedures of the Board of Directors of the Company. The resolution made through voting was legal and effective.

The following resolution was discussed and passed at the meeting:

I. Resolution on the Reform and Transformation (Three-year Development Plan) of the Company

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0

vote.

Board of Directors

China Minsheng Banking Corporation Limited