

**Announcement on Resolutions of the 16th Extraordinary Meeting
of the 7th Session BOD
16 March 2020**

The 16th extraordinary meeting of the 7th session of the Board of Directors of the Company was held by the means of mail voting. The meeting notice and meeting documents were sent out by email on 11 March 2020. As at the voting deadline on 16 March 2020, all 14 voting tickets sent to the Directors were collected. The convention and procedures of the meeting complied with the rules and regulations under the Company Law of the PRC and the Articles of Association of the Company. The resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

I. Resolution on the 2020 Guiding Opinion on Risk Management by the Board of the Company

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on the 2019 Compliance Risk Management Report of the Company

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on the 2019 Reputation Risk Management Report of the Company

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on the 2019 Case Prevention Report of the Company

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

V. Resolution on the 2019 Enterprise Risk Management Report of the Company

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

VI. Resolution on the 2020 Arrangements for Case Prevention and Campaigns Against Illegal Fund-raising, Illegal Lending and Financial Fraud of the Company

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

VII. Resolution on the 2019 Risk Assessment Report on Money Laundering and Terrorist Financing of the Company

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

VIII. Resolution on the 2019 Banking Book Interest Rate Risk Report of the Company

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

Board of Directors
China Minsheng Banking Corp., Ltd.