

**Announcement on Resolutions of the 11th Meeting
of the 7th Session BOS
24 December 2018**

The 11th meeting of the 7th session of the Board of Supervisors of the Company was held by the means of telecommunication. The voting deadline is December 24, 2018. The meeting notice and meeting documents were sent out via emails on 12 December 2018. All 8 ballots sent to the Supervisors 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, and the resolutions made through voting are legal and effective.

The following resolutions were discussed and approved at the meeting:

1. Resolution on the Work Plan for 2018 Performance Evaluation on the Board of Directors and Directors by the Supervisory Board

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

2. Resolution on the Work Plan for 2018 Performance valuation on Supervisors

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

3. Resolution on the Work Plan for 2018 Performance Evaluation on the Senior Management and Its Members by the Board of Supervisors”

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

**Board of Supervisors
China Minsheng Banking Corp., Ltd.**