

**Announcement on Resolutions of the 5th Extraordinary Meeting
of the 6th Session BOS**

3 September 2014

The 5th meeting of the 6th session of the Board of Supervisors of the Company was held by the means of mail voting. The meeting notices were sent out via emails on 29 August 2014. As at the voting deadline on 3 September 2014, all 7 voting forms sent to the Supervisors of the Company were collected. The convention and procedure of the meeting complied with the relevant rules and regulations under the Company Law, the Articles of Association and the Meeting Rules for the BOS, and the resolutions made through voting are legal and effective.

The meeting discussed and passed the following resolutions:

I. Resolution on Departure Audit Report on Former Chairman Dong Wenbiao

Voting result: Affirmative: 7 votes; Negative: vote; Abstention: 0 vote.

II. Resolution on Departure Audit Report on Former President Hong Qi

Voting result: Affirmative: 7 votes; Negative: vote; Abstention: 0 vote.

III. Resolution on Departure Audit Report on Former Vice President Mao Xiaofeng

Voting result: Affirmative: 7 votes; Negative: vote; Abstention: 0 vote.

IV. Resolution on Performance Appraisal Report on Former Vice Chairman of the Board of Supervisors

Voting result: Affirmative: 7 votes; Negative: vote; Abstention: 0 vote.

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