

**Announcement on Resolution of the 3<sup>rd</sup> Extraordinary Meeting  
of the 7<sup>th</sup> Session BOS**

7 May 2020

The 3<sup>rd</sup> extraordinary meeting of the 7<sup>th</sup> session of the Board of Supervisors of the Company was held by the means of mail voting. The meeting notice and meeting documents were sent out by email on 29 April 2020. As at the voting deadline on 7 May 2020, all 9 voting tickets 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. The resolution made through voting is legal and effective.

The following resolution was discussed and passed at the meeting:

**Resolution on the 2019 Supervisor's Remuneration Report of the Company**

The above proposal will be submitted to the general shareholders' meeting for consideration.

Voting results:

2019 Supervisor's Remuneration of Zhang Juntong: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote; Zhang Juntong withdrew from the voting.

2019 Supervisor's Remuneration of Guo Dong: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote; Guo Dong withdrew from the voting.

2019 Supervisor's Remuneration of Wang Hang: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote; Wang Hang withdrew from the voting.

2019 Supervisor's Remuneration of Zhang Bo: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote; Zhang Bo withdrew from the voting.

2019 Supervisor's Remuneration of Lu Zhongnan: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote; Lu Zhongnan withdrew from the voting.

2019 Supervisor's Remuneration of Wang Yugui: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote; Wang Yugui withdrew from the voting.

2019 Supervisor's Remuneration of Bao Jiming: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote; Bao Jiming withdrew from the voting.

2019 Supervisor's Remuneration of Zhao Fugao: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote; Zhao Fugao withdrew from the voting.

2019 Supervisor's Remuneration of Wang Jiazhi: Affirmative: 9 votes; Negative: 0 vote; Abstention: 0 vote.

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