

Announcement on Resolutions of the 18th Meeting of the 8th Session BOD

28 February 2022

The 18th meeting of the 8th session of the BOD of the Bank was held by the means of telecommunication. The meeting notice and meeting documents were sent out by email on 14 February 2022. As at the voting deadline on 28 February 2022, all 17 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 Bank. The resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

I. Resolution on the 2022 Risk Management Strategy of the Bank

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on the 2022 Plan for Setting of Domestic Institutions of the Bank

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on the 2021 Work Report on Consumer Rights Protection and the Work Plan for 2022 of the Bank

Voting result: Affirmative: 17 votes; Negative: 0 vote; Abstention: 0 vote.

Board of Directors

China Minsheng Banking Corporation Limited

(Please note that this is the English translation of the announcement in Chinese. Should there be any discrepancy between the English translation and the Chinese version, the Chinese version prevails.)