

**Announcement on Resolutions of the 15th Meeting of
the 8th Session BOD**

30 November 2021

The 15th meeting of the 8th session of the BOD of the Company was held in Beijing on 30 November 2021. The meeting notice, meeting documents, supplementary meeting notice and supplementary meeting documents were sent out by emails on 16 November 2021 and 25 November 2021, respectively. The meeting was convened and presided over by Chairman Gao Yingxin. Of all 18 Directors who were entitled to attend the meeting, 6 Directors, being Chairman Gao Yingxin, Vice Chairman Zheng Wanchung, Directors Zhao Peng, Li Hancheng, Liu Ningyu and Yuan Guijun, attended the meeting in person; 12 Directors, being Vice Chairmen Zhang Hongwei, Lu Zhiqiang and Liu Yonghao, Directors Shi Yuzhu, Wu Di, Song Chunfeng, Weng Zhenjie, Yang Xiaoling, Liu Jipeng, Xie Zhichun, Peng Xuefeng and Qu Xinjiu, attended the meeting by tele/video conference. Of all 9 Supervisors who were entitled to attend the meeting, 9 Supervisors attended the meeting as non-voting delegates. 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 Appointing Chief Information Officer of the Company

It was consented at the meeting to appoint Mr. Zhang Bin as Chief Information Officer of the Company for a term consistent with that of the 8th session BOD. The qualification of Mr. Zhang Bin as Chief Information Officer is subject to approval by the CBIRC and his appointment will be effective from the date of approval.

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on the Five-Year Development Plan for Green Finance of the Company (2021-2025)

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on Revising the Administrative Measures on Major Real Estate Projects of the Company

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on Granting Integrated Group Credit to Giant Investment Co., Ltd.

For details, please refer to the website of Shanghai Stock Exchange and the website of the Company.

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote; Withdrawal: 1 vote. The related Director Mr. Shi Yuzhu withdrew from the voting.

V. Resolution on Granting Integrated Group Credit to China Oceanwide Holdings Group Co., Ltd.

For details, please refer to the website of Shanghai Stock Exchange and the website of the Company.

Voting result: Affirmative: 16 votes; Negative: 0 vote; Abstention: 0 vote. The related Director Mr. Lu Zhiqiang did not 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.)