

**Announcement on Resolution of the 20th Meeting
of the 7th Session BOS**

23 March 2020

The 20th meeting of the 7th 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 13 March 2020. As at the voting deadline on 23 March 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 By-electing A Member of the Supervisory Committee of the 7th Session of the Board of Supervisors

It was consented at the meeting to by-elect Mr. Li Jian as a member of the Supervisory Committee of the 7th session of the Board of Supervisors of the Company.

The members of the Committee after the by-election are as follows:

Supervisory Committee (7 persons):

Chairman: Zhang Juntong

Members: Guo Dong, Wang Hang, Lu Zhongnan, Wang Yugui, Zhao Fugao and Li Jian

Voting result: Affirmative: 9 votes; Negative: 0 vote; Abstention: 0 vote.

Board of Supervisors

China Minsheng Banking Corp., Ltd.