

**Announcement on Resolutions of the 1<sup>th</sup> Extraordinary Meeting  
of the 7<sup>th</sup> Session Supervisory Board**

11 April 2018

The 1<sup>st</sup> extraordinary meeting of the 7<sup>th</sup> session of the Supervisory Board of the Company was held on 11 April 2018 in Beijing. The meeting notices were sent out emails on 10th April 2018. The meeting was convened and presided over by Chairman Zhang Juntong. Of all 9 Supervisors, 1 attended the meeting in person and 8 by teleconference. Supervisors Zhang Juntong, Wang Jiazhi, Wang Hang, Zhang Bo, Lu Zhongnan, Wang Yugui, Bao Jiming and Cheng Guoqi attended the meeting by teleconference. The convention and procedure of the meeting complied with the rules and regulations under the Company Law of the PRC and the Articles of Association of the Company, and the resolutions made through voting are legal and effective.

The following resolutions were discussed and approved at the meeting:

**I. Resolution on Adjusting the Profit Distribution Plan for the Second Half of 2017**

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

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

**II. Resolution on Plan of Capital Reserve Capitalization for 2017**

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

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

**Supervisory Board  
China Minsheng Banking Corporation Limited**