

## **Announcement on Resolution of the 14<sup>th</sup> Meeting of the 7<sup>th</sup> Session BOS**

18 April 2019

The 14<sup>th</sup> meeting of the 7<sup>th</sup> session of the Board of Supervisors of the Company was held on 18 April 2019 in Beijing. The meeting notice was sent out via emails on 8 April 2019. The meeting was convened and presided over by Chairman of the Board of Supervisors Zhang Juntong. Of all 8 Supervisors who were entitled to attend the meeting, 5 attended the meeting in person, 2 Supervisors, being Wang Hang and Zhang Bo, attended the meeting by teleconference, and 1 Supervisor, being Bao Jiming entrusted Wang Yugui to vote on his behalf. 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, and the resolution made through voting is legal and effective.

The following resolution was discussed and approved at the meeting:

### **Resolution on Nominating Mr. Zhao Fugao as Candidate for the External Supervisor**

The meeting agreed the nomination of Mr. Zhao Fugao as candidate for the external supervisor.

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

Voting result: Affirmative: 8 votes; Negative: 0 vote; Abstention: 0 vote.

**Board of Supervisors**

**China Minsheng Banking Corp., Ltd.**