

**Announcement on Resolution of the 13th Extraordinary Meeting
of the 7th Session BOD**

11 December 2019

The 13th extraordinary meeting of the 7th session of the Board of Directors of the Company was held by the means of mail voting. The meeting notice and meeting documents were sent out via email on 6 December 2019. As at the voting deadline on 11 December 2019, all 14 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 Company. The resolution made through voting is legal and effective.

The following resolution was discussed and passed at the meeting:

Resolution on Group Credit to Dajia Insurance Group Co., Ltd. for 2019

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

Voting result: Affirmative: 14 votes; Negative: 0 vote; Abstention: 0 vote.

Board of Directors

China Minsheng Banking Corp., Ltd.