

Announcement on Resolutions of the 9th Meeting of the 6th Session BOS

March 28, 2013

The 9th meeting of the 6th session of the Board of Supervisors of the Company was held in Guangzhou on March 28, 2013. The meeting notices were sent out via emails on March 19, 2013. The meeting was convened and presided over by Duan Qingshan, Chairman of the Board of Supervisors. All 9 supervisors attended the meeting with 8 in person, and supervisor Hu Ying through teleconference. The convention and procedures of the meeting complied with the rules and regulations under the Company Law and the Articles of Association of the Company, and the resolutions made through voting are legal and effective.

The meeting discussed and passed the following resolutions:

I. Resolution on the 2012 Annual Report (Text and Abstract) of the Company

In compliance with the relevant regulations, the meeting issued the following opinion on the 2012 Annual Report (Text and Abstract) of the Company:

1. The preparation and review procedures of the Annual Report complied with the relevant laws, rules and regulations under the Articles of Association and internal management rules of the Company.
2. The content and format of the Annual Report complied with the relevant laws, rules and regulatory regulations, and the information included truly reflected the operation and management and financial condition of the Company during the reporting period.
3. There are no misstatements, misleading representations or material omissions in the Annual Report.
4. No violation of confidentiality by the persons involved in the preparation and review of the Annual Report is identified before this opinion is issued by the Board of Supervisors.

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

II. Resolution on the 2012 Working Report of the Board of Supervisors (Draft)

This proposal will be submitted to the shareholders' meeting for review.

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

III. Resolution on the Performance Assessment Report of the Board of Directors and the Directors in 2012 by the Board of Supervisors

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

IV. Resolution on the Performance Assessment Report of Senior Management and Its Members in 2012 by the Board of Supervisors

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

V. Resolution on the Performance Assessment Report of Supervisors in 2012

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

VI. Resolution on the Evaluation Report of Internal Control of the Company in 2012

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

**Board of Supervisors
China Minsheng Banking Corp., Ltd.**