

**Announcement on Resolutions of the 4<sup>th</sup> Extraordinary Meeting  
of the 6<sup>th</sup> Session BOS**

January 28, 2014

The 4<sup>th</sup> extraordinary meeting of the 6<sup>th</sup> session of the Board of Supervisors of the Company was convened by the means of mail voting. The meeting notices and documents were sent out via emails on January 22, 2014. As at the voting deadline on January 28, 2014, all 8 voting forms sent to the Supervisors were collected. The convention and procedures of the meeting complied with the rules and regulations under the Company Law, the Articles of Association and the Meeting Rules for the Board of Supervisors 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 Evaluation Report on Mid and Back Office Management of the Head Office by the BOS**

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

**II. Resolution on the Evaluation Report on Vehicle Management of the Bank by the BOS**

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

**Board of Supervisors**

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