

**Announcement on Resolutions of the 6th Extraordinary Meeting
of the 7th Session BOD**

5 February 2018

The 6th extraordinary meeting of the 7th session of the Board of Directors of the Company was held by the means of mail voting. The meeting notices and documents were sent out via emails on 31 January 2018. As at the voting deadline on 5 February 2018, all 15 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, the Articles of Association of the Company and the Rules of Procedures of the Board of Directors of the Company. The resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

I. Resolution on Dividing the Legal Affairs and Compliance Department into Internal Control & Compliance Department and Legal Affairs Department

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on Establishing Supply Chain Finance SBU

Voting result: Affirmative: 15 votes; Negative: 0 vote; Abstention: 0 vote.

Board of Directors

China Minsheng Banking Corporation Limited