

**Announcement on Resolutions of the 6th Meeting of
the 8th Session BOD**

24 February 2021

The 6th meeting of the 8th 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 by email on 10 February 2021. As at the voting deadline on 24 February 2021, all 13 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 resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

I. Resolution on Adjusting Certain Departments of the Head Office

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on Development Plan of Domestic Institutions for 2021 of the Company

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on Guiding Opinion on Risk Management by the BOD for 2021 of the Company

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

IV. Resolution on Risk Strategy for 2021 of the Company

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

V. Resolution on Report of Interest Rate Risk in Banking Books for 2020 of the Company

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

VI. Resolution on Report of Reputation Risk Management for 2020 of the Company

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

Board of Directors
China Minsheng Banking Corporation Limited

(Please note that this is the English translation of the announcement in Chinese. Should there be any discrepancy between the English translation and the Chinese version, the Chinese version prevails.)