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中國民生銀行股份有限公司
CHINA MINSHENG BANKING CORP., LTD.

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 01988)

**POLL RESULTS OF 2023 ANNUAL GENERAL MEETING
CHANGE OF SESSION OF THE BOARD OF DIRECTORS
CHANGE OF SESSION OF THE BOARD OF SUPERVISORS
ELECTION OF CHAIRMAN
REAPPOINTMENT OF PRESIDENT**

References are made to the notice dated 3 June 2024 (the “**Original Meeting Notice**”) of the 2023 annual general meeting (the “**AGM**”) and the circular of the same date (the “**Original Circular**”), as well as the supplemental AGM notice dated 7 June 2024 (together with the Original Meeting Notice, collectively referred to as the “**Meeting Notices**”) and the supplemental AGM circular of the same date (together with the Original Circular, collectively referred to as the “**Circulars**”) of China Minsheng Banking Corp., Ltd. (the “**Bank**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circulars.

The Board of the Bank is pleased to announce the poll results of the AGM held at 2:00 p.m. on Wednesday, 26 June 2024 at Conference Room No. 3, 1/F, Minsheng Bank East Gate, No. 28 Xirongxian Lane, Xicheng District, Beijing, the PRC.

For details of the resolutions considered at the AGM, the Shareholders may refer to the Meeting Notices and the Circulars. The Meeting Notices and the Circulars can be downloaded from the website of the Bank (www.cmbc.com.cn) and HKEXnews website of the Hong Kong Stock Exchange (www.hkexnews.hk).

1. CONVENING AND ATTENDANCE OF THE AGM

(1) Convening of the AGM

The AGM was convened as an on-site meeting at 2:00 p.m. on Wednesday, 26 June 2024 at Conference Room No. 3, 1/F, Minsheng Bank East Gate, No. 28 Xirongxian Lane, Xicheng District, Beijing, the PRC. Votings at the AGM were taken by poll on site and online through the trading system of the SSE and a designated voting system of the SSE by A Shareholders of the Bank.

The AGM was convened by the Board and presided over by Mr. GAO Yingxin, the Chairman. All Directors and Supervisors attended the AGM. All senior management were present at the AGM.

(2) Attendance of the AGM

The total number of the issued Shares of the Bank as at the meeting record date was 43,782,418,502. According to the Articles of Association, when the amount of equity interest in the Bank pledged by a Shareholder reaches or exceeds 50% of his/her shareholding in the Bank, or if a substantial Shareholder's credit granted by the Bank is overdue, the voting right of such Shareholder at the general meeting shall be restricted. As of the record date, to the best of the Bank's knowledge, a total of 7,853,545,871 restricted shares were entitled to exercise voting rights at the AGM. The total number of shares with voting rights at the AGM was 35,928,872,631, representing 82.062330% of the total number of shares of the Bank. No Shareholders were required to abstain from voting in favour when casting votes on any other resolutions at the AGM according to Rule 13.40 of the Hong Kong Listing Rules. There were no Shareholders who were required to abstain from voting according to the Hong Kong Listing Rules. None of the Shareholders has stated in the Circulars his/her/its intention to vote against the relevant resolutions or to abstain from voting. A total of 305 Shareholders and authorised proxies who were entitled to vote, holding 14,202,857,421 Shares, representing 39.530484% of the total number of Shares with voting rights of the Bank, were present at the AGM or participated in the online voting. Among those Shareholders, 303 A Shareholders and authorised proxies, holding 11,338,206,018 A Shares, representing 31.557366% of the total number of Shares with voting rights of the Bank, were present at the AGM or participated in the online voting; 2 H Shareholders and authorised proxies, holding 2,864,651,403 H Shares, representing 7.973118% of the total number of Shares with voting rights of the Bank, were present at the AGM or participated in the online voting.

2. VOTING RESULTS OF THE AGM

Computershare Hong Kong Investor Services Limited, the Bank's H share registrar, two representatives of the Shareholders of the Bank, one Supervisor of the Bank, and Zhang Lixin, lawyer from Grandall Law Firm, Beijing Office, were appointed as the scrutineers for the voting of the AGM.

The A Shareholders and H Shareholders present at the AGM considered and approved the following resolutions by way of open poll via a combination of on-site and online voting, and the voting results are as follows:

Non-accumulative voting resolutions		Number of votes cast and percentage of total number of votes cast		
		For Number of Shares (percentage)	Against Number of Shares (percentage)	Abstain Number of Shares (percentage)
1.	The resolution regarding the annual report for 2023 of the Bank	14,117,223,285 (99.397064%)	53,721,312 (0.378243%)	31,912,824 (0.224693%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.			
2.	The resolution regarding the final financial report for 2023 of the Bank	14,116,701,934 (99.393393%)	54,232,763 (0.381844%)	31,922,724 (0.224763%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.			
3.	The resolution regarding the proposed profit distribution plan for 2023 of the Bank	14,147,299,915 (99.608829%)	52,315,906 (0.368347%)	3,241,600 (0.022824%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.			
4.	The resolution regarding the annual budgets for 2024 of the Bank	14,142,134,169 (99.572457%)	55,789,952 (0.392808%)	4,933,300 (0.034735%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.			
5.	The resolution regarding the work report of the Board for 2023 of the Bank	14,112,683,114 (99.365097%)	58,345,319 (0.410800%)	31,828,988 (0.224103%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.			

Non-accumulative voting resolutions		Number of votes cast and percentage of total number of votes cast		
		For Number of Shares (percentage)	Against Number of Shares (percentage)	Abstain Number of Shares (percentage)
6.	The resolution regarding the work report of the Board of Supervisors for 2023 of the Bank	14,113,678,451 (99.372105%)	57,474,982 (0.404672%)	31,703,988 (0.223223%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.			
7.	The resolution regarding the report of remuneration of Directors for 2023 of the Bank	14,134,711,951 (99.520199%)	63,707,390 (0.448553%)	4,438,080 (0.031248%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.			
8.	The resolution regarding the report of remuneration of Supervisors for 2023 of the Bank	14,134,832,951 (99.521051%)	63,398,690 (0.446380%)	4,625,780 (0.032569%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.			
9.	The resolution regarding the re-appointment and remuneration of the auditing firms for 2024	13,976,295,910 (98.404817%)	221,872,771 (1.562170%)	4,688,740 (0.033013%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.			

Non-accumulative voting resolutions		Number of votes cast and percentage of total number of votes cast		
		For Number of Shares (percentage)	Against Number of Shares (percentage)	Abstain Number of Shares (percentage)
10.	The resolution regarding the amendments to the administrative measures of Related Party transactions	14,144,265,469 (99.587464%)	54,136,952 (0.381169%)	4,455,000 (0.031367%)
As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.				
11.	The resolution regarding the adjustments to the plan for the establishment of the charitable donation fund	14,141,240,582 (99.566166%)	55,680,899 (0.392040%)	5,935,940 (0.041794%)
As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.				
12.	The resolution regarding the arrangements related to the interim profit distribution for 2024	14,186,037,751 (99.881575%)	13,540,170 (0.095335%)	3,279,500 (0.023090%)
As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.				
13.	The resolution regarding the formulation of the Rules Governing the Implementation of the Cumulative Voting System	14,145,464,389 (99.595905%)	47,073,132 (0.331434%)	10,319,900 (0.072661%)
As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.				

Non-accumulative voting resolutions		Number of votes cast and percentage of total number of votes cast		
		For Number of Shares (percentage)	Against Number of Shares (percentage)	Abstain Number of Shares (percentage)
14.00	The resolutions regarding the election of non-executive Directors and executive Directors of the ninth session of the Board of the Bank	/		
14.01	Election of ZHANG Hongwei as non-executive Director of the Bank	13,829,674,706 (97.372481%)	369,708,195 (2.603055%)	3,474,520 (0.024464%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.			
14.02	Election of LIU Yonghao as non-executive Director of the Bank	13,880,093,005 (97.727468%)	318,751,396 (2.244277%)	4,013,020 (0.028255%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.			
14.03	Election of SHI Yuzhu as non-executive Director of the Bank	13,861,658,070 (97.597671%)	337,501,431 (2.376293%)	3,697,920 (0.026036%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.			
14.04	Election of SONG Chunfeng as non-executive Director of the Bank	13,415,795,209 (94.458423%)	782,946,692 (5.512600%)	4,115,520 (0.028977%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.			
14.05	Election of ZHAO Peng as non-executive Director of the Bank	13,986,363,126 (98.475699%)	211,601,275 (1.489850%)	4,893,020 (0.034451%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.			

Non-accumulative voting resolutions		Number of votes cast and percentage of total number of votes cast		
		For Number of Shares (percentage)	Against Number of Shares (percentage)	Abstain Number of Shares (percentage)
14.06	Election of LIANG Xinjie as non-executive Director of the Bank	13,975,383,526 (98.398393%)	222,580,875 (1.567156%)	4,893,020 (0.034451%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.			
14.07	Election of LIN Li as non-executive Director of the Bank	13,979,524,706 (98.427551%)	218,569,195 (1.538910%)	4,763,520 (0.033539%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.			
14.08	Election of GAO Yingxin as executive Director of the Bank	13,435,038,971 (94.593916%)	763,331,310 (5.374491%)	4,487,140 (0.031593%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.			
14.09	Election of WANG Xiaoyong as executive Director of the Bank	14,100,373,387 (99.278427%)	97,786,714 (0.688500%)	4,697,320 (0.033073%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.			
14.10	Election of ZHANG Juntong as executive Director of the Bank	13,965,184,037 (98.326581%)	232,781,364 (1.638975%)	4,892,020 (0.034444%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.			

Non-accumulative voting resolutions		Number of votes cast and percentage of total number of votes cast		
		For Number of Shares (percentage)	Against Number of Shares (percentage)	Abstain Number of Shares (percentage)
15.00	The resolutions regarding the election of Shareholder Supervisors and external Supervisors of the ninth session of the Board of Supervisors of the Bank	/		
15.01	Election of WENG Zhenjie as Shareholder Supervisor of the Bank	14,142,889,975 (99.577779%)	53,494,446 (0.376646%)	6,473,000 (0.045575%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.			
15.02	Election of WU Di as Shareholder Supervisor of the Bank	14,143,576,015 (99.582609%)	53,300,606 (0.375281%)	5,980,800 (0.042110%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.			
15.03	Election of LU Zhongnan as external Supervisor of the Bank	14,143,599,855 (99.582777%)	52,537,766 (0.369910%)	6,719,800 (0.047313%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.			
15.04	Election of LI Yu as external Supervisor of the Bank	14,143,651,755 (99.583143%)	52,541,266 (0.369934%)	6,664,400 (0.046923%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.			

Accumulative voting resolutions		Number of votes cast and percentage of total number of votes cast
16.00	The resolutions regarding the election of independent non-executive Directors of the ninth session of the Board of Directors of the Bank	
16.01	Election of QU Xinjiu as independent non-executive Director of the Bank	28,204,632,286 (198.584211%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.	
16.02	Election of WEN Qiuju as independent non-executive Director of the Bank	11,109,665,868 (78.221343%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.	
16.03	Election of SONG Huanzheng as independent non-executive Director of the Bank	11,153,001,573 (78.526463%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.	
16.04	Election of YEUNG Chi Wai, Jason as independent non-executive Director of the Bank	11,152,867,970 (78.525522%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.	
16.05	Election of CHENG Fengchao as independent non-executive Director of the Bank	11,152,617,873 (78.523761%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.	
16.06	Election of LIU Hanxing as independent non-executive Director of the Bank	11,152,630,576 (78.523851%)
	As more than 50% of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the AGM, the resolution was duly passed as an ordinary resolution.	

3. DISTRIBUTION OF CASH DIVIDEND

The Board would like to notify the Shareholders of the details of the distribution of cash dividend for 2023 (the “**Cash Dividend**”) as follows:

The Bank will distribute the Cash Dividend to the H Shareholders whose names appear on the register of members of the Bank on 8 July 2024 (the “**Record Date**”) in the amount of RMB2.16 (tax inclusive) for every 10 Shares held. The dividend will be denominated and declared in RMB and will be paid in Hong Kong dollars to the H Shareholders.

The actual amount of the Cash Dividend distributed to H Shareholders in Hong Kong dollar shall be calculated at the benchmark exchange rate (RMB1 to HKD1.09607) published by the PBOC on 26 June 2024 (the date of meeting at which the distribution of Cash Dividend is declared), being HKD2.36751 per 10 H Shares (tax inclusive).

According to the Enterprise Income Tax Law of the PRC (《中華人民共和國企業所得稅法》) and its implementation regulations (the “**EIT Law**”), the tax rate of the enterprise income tax applicable to the income of a non-resident enterprise deriving from the PRC is 10%. For this purpose, any H Shares registered under the name of the non-individual enterprise, including the H Shares registered under the name of HKSCC Nominees Limited, other nominees or trustees, or other organisations or entities, shall be deemed as Shares held by non-resident enterprise Shareholders (as defined under the EIT Law). The Bank will distribute the dividend to those non-resident enterprise Shareholders subject to a deduction of 10% enterprise income tax withheld and paid by the Bank on their behalf.

Any resident enterprise (as defined under the EIT Law) which has been legally incorporated in the PRC or which was established pursuant to the laws of foreign countries (regions) but has established effective administrative entities in the PRC, and whose name appears on the Bank’s H share registrar should deliver a legal opinion ascertaining its status as a resident enterprise furnished by a qualified PRC lawyer (with the official chop of the law firm issuing the opinion affixed thereon) and relevant documents to the Bank’s H share registrar, Computershare Hong Kong Investor Services Limited, in due course, if they do not wish to have the 10% enterprise income tax withheld and paid on their behalf by the Bank.

Pursuant to the Notice on the Issues on Levy of Individual Income Tax after the Abolishment of Guoshuifa (1993) No. 045 Document (《關於國稅發(1993)045 號文件廢止後有關個人所得稅徵管問題的通知》) (the “**Notice**”) issued by the State Administration of Taxation on 28 June 2011, the dividend to be distributed by the PRC non-foreign invested enterprise which has issued shares in Hong Kong to the overseas resident individual Shareholders, is subject to the individual income tax with a tax rate of 10% in general.

However, the tax rates for respective overseas resident individual Shareholders may vary depending on the relevant tax agreements between the countries of their residence and Mainland China. Thus, 10% individual income tax will be withheld by the Bank from the dividend payable to any individual Shareholders of H Shares whose names appear on the H share register of members of the Bank on the Record Date, unless otherwise stated in the relevant taxation regulations, tax treaties or the Notice.

Profit Distribution to Investors of Northbound Trading

For investors of the Hong Kong Stock Exchange (including enterprises and individuals) investing in the A Shares of the Bank listed on the SSE (the “**Northbound Trading**”), their dividends will be distributed in RMB by the Bank through the Shanghai Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such Shares. The Bank will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the competent tax authorities for the withholding. For investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may, or may entrust a withholding agent to, apply to the competent tax authorities of the Bank for the entitlement of the rate under such tax treaty. Upon approval by the competent tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded. The record date and the date of distribution of cash dividends and other arrangements for the investors of Northbound Trading will be the same as those for the A Shareholders.

Profit Distribution to Investors of Southbound Trading

For investors of the SSE and the Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares of the Bank listed on the Hong Kong Stock Exchange (the “**Southbound Trading**”), the cash dividends will be distributed in RMB. The record date and the date of distribution of cash dividends and other arrangements for the investors of Southbound Trading will be the same as those for the H Shareholders of the Bank. The relevant taxation policies are as follows:

- **Shanghai-Hong Kong Stock Connect:** Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Caishui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2014]81號)》), for dividends received by domestic individual investors from investing in H Shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the company of such H Shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H Shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.
- **Shenzhen-Hong Kong Stock Connect:** Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Caishui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2016]127號)》), for dividends received by domestic individual investors from investing in H Shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the company of such H Shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H Shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

The Shareholders of the Bank are suggested to consult their tax consultants regarding the tax impacts in China, Hong Kong and other countries (regions) for holding and dealing with the Bank’s Shares.

Closure of Register of Members and Expected Distribution Date

To determine the entitlement of the H Shareholders to the Cash Dividend, the register of members of the Bank will be closed from Wednesday, 3 July 2024 to Monday, 8 July 2024 (both days inclusive), during which period no transfer of Shares of the Bank will be effected. For unregistered holders of H Shares of the Bank who wish to be eligible to receive the Cash Dividend, share certificates and the transfer documents must be lodged with the Bank's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Tuesday, 2 July 2024. H Shareholders whose names appear on the register of members of the Bank on Monday, 8 July 2024 will be entitled to receive the dividend.

The Bank will withhold payment of relevant income tax strictly in accordance with the relevant laws or requirements of the relevant government departments and based on the Bank's register of members of H Shares on the Record Date. The Bank assumes no liability whatsoever in respect of and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the Shareholders or any disputes over the mechanism of withholding payment of relevant income tax. The Bank will not be liable for any claims arising from any delay in, or inaccurate determination of the status of the Shareholders or any disputes over the mechanism of withholding. For the H Shareholders of the Bank who are not investors of Southbound Trading, the Bank has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent in Hong Kong (the "**Receiving Agent**") and has paid the declared Cash Dividend to the Receiving Agent for their onward payment to H Shareholders. For the H Shareholders of the Bank investing in Southbound Trading, the Cash Dividend will be paid by the Bank through the depository and clearing system of China Securities Depository and Clearing Corporation Limited. For the H Shareholders who are not investors of Southbound Trading, the dividend will be paid to the relevant Shareholders by the Receiving Agent on Monday, 5 August 2024, and the relevant cheques will be dispatched on the same day to H Shareholders who are entitled to receive such dividend by ordinary post while the risk of the delivery shall be borne by the receivers. For the H Shareholders investing in Southbound Trading, the Cash Dividend will be paid to the investors by China Securities Depository and Clearing Corporation Limited through clearing agency participants.

Details of distribution of the Cash Dividend to A Shareholders and relevant matters will be announced in due course.

ATTESTATION BY LAWYERS

The AGM was attested by Grandall Law Firm, Beijing Office, which has issued a legal opinion, certifying that the convening and procedures of the AGM of the Bank, the qualification of the convener, the qualification of the attendees and the voting procedures were in compliance with the relevant PRC laws and administrative regulations and the Articles of Association. The poll results of the AGM were lawful and valid.

CHANGE OF SESSION OF THE BOARD OF DIRECTORS

A total of seven non-executive Directors, three executive Directors and six independent non-executive Directors have been elected at the AGM. The specific list of the ninth session of the Board of the Bank is set out below (in no particular order):

- (I) **Non-executive Directors:** Mr. Zhang Hongwei, Mr. Liu Yonghao, Mr. Shi Yuzhu, Mr. Song Chunfeng, Mr. Zhao Peng, Mr. Liang Xinjie, and Mr. Lin Li
- (II) **Executive Directors:** Mr. Gao Yingxin, Mr. Wang Xiaoyong, and Mr. Zhang Juntong
- (III) **Independent non-executive Directors:** Mr. Qu Xinjiu, Ms. Wen Qiuju, Mr. Song Huanzheng, Mr. Yeung Chi Wai, Jason, Mr. Cheng Fengchao, and Mr. Liu Hanxing

The term of office of the Directors of the ninth session of the Board is three years. Mr. Gao Yingxin, Mr. Zhang Hongwei, Mr. Liu Yonghao, Mr. Shi Yuzhu, Mr. Song Chunfeng, Mr. Zhao Peng, Mr. Qu Xinjiu, Ms. Wen Qiuju, Mr. Song Huanzheng, Mr. Yeung Chi Wai, Jason, Mr. Cheng Fengchao and Mr. Liu Hanxing are all re-elected Directors and their terms of office will commence from the date of election at the AGM. The terms of Mr. Wang Xiaoyong, Mr. Zhang Juntong, Mr. Liang Xinjie and Mr. Lin Li will commence from the date when their qualifications as Directors are approved by the National Financial Regulatory Administration.

For the biographical details of the Directors of the ninth session of the Board, please refer to the announcement of the Bank dated 6 June 2024, which is regarding, among others, the proposed election of non-executive Directors, executive Directors and independent non-executive Directors of the ninth session of the Board. As of the date of this announcement, the information is not subject to changes.

Mr. Lu Zhiqiang, Mr. Wu Di and Mr. Yang Xiaoling quit from the Board after the AGM. They confirm that they do not have any disagreement with the Board, the Board of Supervisors and the senior management of the Bank.

For details of the composition of the special committees of the ninth session of the Board of the Bank, please refer to the announcement on the list of Directors and their roles and functions published by the Bank on the same date.

CHANGE OF SESSION OF THE BOARD OF SUPERVISORS

A total of two Shareholder Supervisors and two external Supervisors have been elected at the AGM. A total of two employee Supervisors have been elected at the meeting of the representatives of employees of the Bank. The specific list of the ninth session of the Board of Supervisors of the Bank is set out below (in no particular order):

(I) Shareholder Supervisors: Mr. Weng Zhenjie and Mr. Wu Di

(II) External Supervisors: Mr. Lu Zhongnan and Mr. Li Yu

(III) Employee Supervisors: Mr. Yang Yu and Mr. Long Ping

The term of office of the Supervisors of the ninth session of the Board of Supervisors is three years. The terms of office will commence from the date of the AGM.

For the biographical details of the Supervisors of the ninth session of the Board of Supervisors, please refer to the announcements of the Bank dated 6 June 2024 and 26 June 2024, which are regarding, among others, the proposed election of Shareholder Supervisors and External Supervisors of the ninth session of the Board of Supervisors and the election of Employee Supervisors of the ninth session of the Board of Supervisors. As of the date of this announcement, the information is not subject to change.

Mr. Zhao Fugao and Mr. Zhang Liqing quit from the Board of Supervisors after the AGM. They confirm that they do not have any disagreement with the Board, the Board of Supervisors and the senior management of the Bank.

ELECTION OF CHAIRMAN

The first meeting of the ninth session of the Board of the Bank was convened on 26 June 2024. The meeting elected Mr. GAO Yingxin as the Chairman of the ninth session of the Board of the Bank for a term of office the same as which of the ninth session of the Board. For the biographical details of Mr. GAO Yingxin, please refer to the announcement of the Bank dated 6 June 2024. As of the date of this announcement, the information is not subject to changes.

REAPPOINTMENT OF PRESIDENT

The first meeting of the ninth session of the Board of the Bank was convened on 26 June 2024. The meeting decided to reappoint Mr. WANG Xiaoyong as the President of the Bank for a term the same as which of the ninth session of the Board. For the biographical details of Mr. WANG Xiaoyong, please refer to the announcements of the Bank dated 12 March 2024 and 30 April 2024, respectively. As of the date of this announcement, the information is not subject to changes.

By order of the Board
CHINA MINSHENG BANKING CORP., LTD.
Gao Yingxin
Chairman

Beijing, the PRC
26 June 2024

As at the date of this announcement, the Executive Director of the Bank is Mr. Gao Yingxin; the Non-executive Directors are Mr. Zhang Hongwei, Mr. Liu Yonghao, Mr. Shi Yuzhu, Mr. Song Chunfeng and Mr. Zhao Peng; and the Independent Non-executive Directors are Mr. Qu Xinjiu, Ms. Wen Qiuju, Mr. Song Huanzheng, Mr. Yeung Chi Wai, Jason, Mr. Cheng Fengchao and Mr. Liu Hanxing.