

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

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

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING FOR 2026

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) dated 4 August 2026 of the first extraordinary general meeting for 2026 (the “**EGM**”) 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 Circular.

The Board of the Bank is pleased to announce the poll results of the EGM held at 10:00 a.m. on Friday, 21 August 2026 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 EGM, the Shareholders may refer to the Notice and the Circular. The Notice and the Circular 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 EGM

(1) Convening of the EGM

The EGM was convened as an on-site meeting at 10:00 a.m. on Friday, 21 August 2026 at Conference Room No. 3, 1/F, Minsheng Bank East Gate, No. 28 Xirongxian Lane, Xicheng District, Beijing, the PRC. Votings at the EGM 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 EGM was convened by the Board and presided over by Mr. Gao Yingxin, the Chairman of the Board. All Directors of the Bank were present at the EGM, and all senior management members were present at the EGM.

(2) Attendance of the EGM

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 2,030,982,457 Shares were restricted from exercising voting rights at the EGM. The total number of Shares with voting rights at the EGM was 41,751,436,045, representing 95.3611917% of the total number of Shares of the Bank. No Shareholders were required to abstain from voting in favour when casting votes on any resolution at the EGM 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 Circular his/her/its intention to vote against the relevant resolutions or to abstain from voting. A total of 4,765 Shareholders and authorised proxies who were entitled to vote, holding 19,445,400,827 Shares, representing 46.574208% of the total number of Shares with voting rights of the Bank, were present at the EGM or participated in the online voting. Among those Shareholders, 4,763 A Shareholders and authorised proxies, holding 16,684,159,519 A Shares, representing 39.960684% of the total number of Shares with voting rights of the Bank, were present at the EGM or participated in the online voting; 2 H Shareholders and authorised proxies, holding 2,761,241,308 H Shares, representing 6.613524% of the total number of Shares with voting rights of the Bank, were present at the EGM or participated in the online voting.

2. VOTING RESULTS OF THE EGM

Computershare Hong Kong Investor Services Limited, the Bank's H Share registrar, and Zhang Lixin, lawyer from Grandall Law Firm, Beijing Office, were appointed as the scrutineers for the voting of the EGM.

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

Special Resolution		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.	Resolution regarding the change of domicile and amendments to the related provisions of the Articles of Association	19,374,714,553 (99.636488%)	58,112,009 (0.298848%)	12,574,265 (0.064664%)
	As more than two-thirds of the valid votes were cast in favour of this resolution from the Shareholders (including authorised proxies) attending the EGM, the resolution was duly passed as a special resolution.			

3. ATTESTATION BY LAWYERS

The EGM was attested by Grandall Law Firm, Beijing Office, which has issued a legal opinion, certifying that the convening and procedures of the EGM 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 EGM were lawful and valid.

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

Beijing, PRC
21 August 2026

As at the date of this announcement, the Executive Directors of the Bank are Mr. Gao Yingxin, Mr. Wang Xiaoyong and Mr. Zhang Juntong; the Non-executive Directors are Mr. Liu Yonghao, Mr. Shi Yuzhu, Mr. Song Chunfeng, Mr. Liang Xinjie, Mr. Lin Li and Mr. Zheng Haiyang; 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.