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招商銀行股份有限公司

CHINA MERCHANTS BANK CO., LTD.

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

(H Share Stock Code: 03968)

ANNOUNCEMENT IN RELATION TO THE APPROVAL OF THE APPOINTMENT QUALIFICATION OF AN EXECUTIVE DIRECTOR

China Merchants Bank Co., Ltd. (the “Company” or “China Merchants Bank”) received the *Approval from the National Administration of Financial Regulation on the Appointment Qualification of Zhu Jiangtao of China Merchants Bank* (Jin Fu [2023] No. 205), pursuant to which, the appointment qualification of Mr. Zhu Jiangtao as a director of China Merchants Bank has been approved.

The term of Mr. Zhu Jiangtao as an executive director of the Company has taken effect from 17 August 2023, being the date of the approval, and shall expire at the conclusion of the Twelfth Session of the Board of Directors of the Company. For the biographical details of Mr. Zhu Jiangtao, please refer to the circular regarding the 2022 annual general meeting of the Company dated 2 June 2023 and the announcement of the Company on the proposed appointment of executive director dated 31 May 2023 published on the website of The Hong Kong Exchanges and Clearing Limited (www.hkex.com.hk) and the Company’s website (www.cmbchina.com).

**The Board of Directors of
China Merchants Bank Co., Ltd.**

22 August 2023

As at the date of this announcement, the executive directors of the Company are Wang Liang and Zhu Jiangtao; the non-executive directors of the Company are Miao Jianmin, Hu Jianhua, Sun Yunfei, Zhou Song, Hong Xiaoyuan, Zhang Jian and Chen Dong; and the independent non-executive directors of the Company are Wong See Hong, Li Menggang, Liu Qiao, Tian Hongqi, Li Chaoxian and Shi Yongdong.