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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)

SUPPLEMENTARY ANNOUNCEMENT OF 2022 ANNUAL REPORT

Upon review and approval by the Board of Directors of China Merchants Bank Co., Ltd. (the “**Company**”), the rest of pre-tax remunerations of the relevant persons who received remunerations from the Company for 2022 are now disclosed as follows:

Name	Title	The Rest of Pre-tax Remuneration for 2022 (RMB10,000)
Wang Liang	Executive Director, President and Chief Executive Officer	280.02
Wang Yungui	Executive Vice President	208.88
Zhu Jiangtao	Executive Director, Executive Vice President and Chief Risk Officer	206.96
Zhong Desheng	Executive Assistant President	183.06
Jiang Chaoyang	Chief Information Officer	123.52
Xiong Liangjun	Former Chairman of the Board of Supervisors, former Employee Supervisor	230.86
Wang Jianzhong	Former Executive Vice President	207.19
Shi Shunhua	Former Executive Vice President	210.56
Li Delin	Former Executive Vice President	210.56
Xiong Kai	Former Secretary of the Party Discipline Committee	206.72

Note: According to the relevant policies and regulations, the performance-based remunerations of the Company's above-mentioned persons are subject to deferred payment. The total amount of deferred performance-based remunerations of the Company's above-mentioned persons for 2022 is RMB15.4724 million. The deferred remunerations have not been paid to the individuals, and the Board of Directors will determine finally whether and how to pay these deferred remunerations in accordance with the Company's actual operations and risk exposure in the future.

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

27 September 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.