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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 ON RESIGNATION OF A SHAREHOLDER SUPERVISOR

The board of supervisors (the “**Board of Supervisors**”) of China Merchants Bank Co., Ltd. (the “**Company**”) received a letter of resignation from Mr. Peng Bihong, a Shareholder Supervisor of the Company. Due to change in work arrangements, Mr. Peng Bihong tendered his resignation to the Board of Supervisors as a Shareholder Supervisor of the Company and a member of the Nomination Committee under the Board of Supervisors. The resignation of Mr. Peng Bihong shall take effect from 11 January 2024.

Mr. Peng Bihong has confirmed that he has no disagreement with the Board of Supervisors of the Company and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders and creditors of the Company.

The Board of Supervisors of the Company would like to acknowledge Mr. Peng Bihong’s contributions to the Company during his term of office with the highest regard and deepest gratitude.

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

11 January 2024

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, Sun Yunfei, Zhou Song, 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.