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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)

CHANGE OF THE COMPANY'S AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The board of Directors (the “**Board**”) of China Merchants Bank Co., Ltd. (the “**Company**”) announces that, due to change of work arrangement, Mr. Chen Jianghe (“**Mr. Chen**”) has ceased to act as an authorized representative for acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under Rule 19A.13(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 25 March 2024. Mr. Chen has confirmed that there is no other matter with regard to the above that needs to be brought to the attention of the Stock Exchange and the shareholders and creditors of the Company.

The Board announces that Mr. Liu Jun has been appointed as the Company's agent for the service of process in Hong Kong with effect from 25 March 2024.

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

25 March 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.