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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 NON-EXECUTIVE DIRECTOR**

The Board of Directors of China Merchants Bank Co., Ltd. (the “Company”) has received a letter of resignation from Mr. Zhou Song, a non-executive Director of the Company. Due to change in work arrangements, Mr. Zhou Song tendered his resignation to the Board of Directors of the Company as a non-executive Director, a member of the Strategy and Sustainable Development Committee of the Board of Directors and a member of the Audit Committee of the Board of Directors. The resignation of Mr. Zhou Song shall take effect from 19 July 2024.

Mr. Zhou Song has confirmed that he has no disagreement with the Board of Directors of the Company and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders and creditors of the Company.

The Board of Directors of the Company would like to acknowledge Mr. Zhou Song's contributions to the Company during his term of office with the highest regard and deepest gratitude.

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

19 July 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, 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.