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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 NON-EXECUTIVE DIRECTOR

China Merchants Bank Co., Ltd. (the “Company” or “China Merchants Bank”) received the Approval from the National Financial Regulatory Administration on the Appointment Qualification of Shi Dai as a Director of China Merchants Bank (Jin Fu [2024] No. 542), pursuant to which, the appointment qualification of Ms. Shi Dai as a director of China Merchants Bank has been approved.

The term of Ms. Shi Dai as a non-executive director of the Company has taken effect from 23 August 2024, 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 and relevant information of Ms. Shi Dai, please refer to the circular regarding the 2023 annual general meeting of the Company dated 31 May 2024 published on the website of 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.**

26 August 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, Shi Dai, 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.