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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of China Merchants Bank Co., Ltd. are set out below:

Non-executive Directors

Miao Jianmin (Chairman)

Shi Dai

Sun Yunfei

Zhang Jian

Chen Dong

Executive Directors

Wang Liang (President and Chief Executive Officer)

Zhu Jiangtao (Executive Vice President)

Independent Non-executive Directors

Wong See Hong

Li Menggang

Liu Qiao

Tian Hongqi

Li Chaoxian

Shi Yongdong

There are 6 special committees under the Board. The table below provides information of these Committees on which each Board member serves:

Board Committee	Strategy and Sustainable Development Committee	Nomination Committee	Remuneration and Appraisal Committee	Risk and Capital Management Committee	Audit Committee	Related Party Transactions Management and Consumer Rights Protection Committee
Director						
Non-executive Directors						
Miao Jianmin	C	M				
Shi Dai	M					
Sun Yunfei	M					
Zhang Jian				M		
Chen Dong			M	M		
Executive Directors						
Wang Liang	M	M				
Zhu Jiangtao				M		M
Independent Non-executive Directors						
Wong See Hong		C			M	M
Li Menggang		M	C		M	
Liu Qiao		M	M	M		
Tian Hongqi					C	M
Li Chaoxian	M		M			C
Shi Yongdong				M	M	

Notes:

- (1) C Chairman of the relevant Board Committee
- (2) M Member of the relevant Board Committee

27 August 2024