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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)**

## **PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

A meeting of the board of directors (the “**Board**”) of China Merchants Bank Co., Ltd. (the “**Company**” or “**China Merchants Bank**”) was convened on 27 August 2024, at which the “Resolution regarding the Nomination of the Non-executive Director of the Twelfth Session of the Board of Directors” was reviewed and approved unanimously. Mr. Deng Renjie was resolved to be a candidate for the Non-executive Director of the twelfth session of the Board of the Company. The resolution shall be submitted to the general meeting of the Company for consideration and approval. Mr. Deng Renjie’s qualification as the Director shall be subject to approval by the National Financial Regulatory Administration if the above resolution is approved at the shareholders’ general meeting of the Company. The term of office of Mr. Deng Renjie will be effective from the date of approval by the National Financial Regulatory Administration for his qualification as the Director until the date of expiry of the twelfth session of the Board.

The biographical details of Mr. Deng Renjie are set out below:

Mr. Deng Renjie, born in February 1970, holds a master’s degree of International Law from Dalian Maritime University. He currently serves as the Deputy General Manager of China Merchants Group Ltd., and concurrently serves as the Chairman of China Merchants Innovation & Technology (Group) Co., Ltd., the Chairman of China Merchants Testing Technology Holdings Co., Ltd., a Director of China Merchants Financial Holdings Co., Ltd., the Vice President of China Communications and Transportation Association, a member of the executive committee and Deputy Director of the 9th council of the China Highway & Transportation Society, and the Vice Chairman of China Institute of Navigation. He successively served as the Deputy Director of the General Office in Hunan Province, the Deputy Secretary-General of the Party Committee of Hunan Province, the Deputy Secretary-General of the Party Committee of the Xinjiang Uyghur Autonomous Region, and the Assistant General Manager and Director of Administration Department of China Merchants Group Ltd., and concurrently served as the Chairman of China Merchants Expressway Network & Technology Holdings Co., Ltd. (a company listed on Shenzhen Stock Exchange), the Chairman of China Merchants Port Group Co., Ltd. (a company listed on Shenzhen Stock Exchange), the Chairman of the Board of China Merchants Port Holdings Company Limited (a company listed on The Stock Exchange of Hong Kong Limited), the Chairman of Liaoning Port Group Limited and the Chairman of China Merchants Industry Holdings Co., Ltd..

Save as disclosed above, Mr. Deng did not hold any director or supervisor position in any other listed companies, nor did he have other major appointment or qualification during the last three years. Save as disclosed above, Mr. Deng does not have any relationship with other Directors, Supervisors, senior management or substantial shareholders of China Merchants Bank. Mr. Deng does not have any conflict of interest with China Merchants Bank, does not have any negative records such as major dishonest conduct, nor is he disqualified from being a director in a listed company pursuant to relevant laws and regulations or provisions.

As at the date of this announcement, Mr. Deng does not have any interest in the shares of China Merchants Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), and has not been penalised by the securities regulatory authority of the State Council and other relevant authorities or punished by any stock exchange. If Mr. Deng is appointed as a Non-executive Director of China Merchants Bank, he will not receive any Director remuneration.

In addition, there is no other information in relation to Mr. Deng which is disclosable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Save for the above, there is no other matter that needs to be brought to the attention of the shareholders of the Company.

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

27 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.*