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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 INDEPENDENT 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 Li Jian as Independent Director of China Merchants Bank (Jin Fu [2024] No. 727), pursuant to which, the appointment qualification of Ms. Li Jian as Independent Director of China Merchants Bank has been approved.

The term of Ms. Li Jian as Independent Non-Executive Director of the Company has taken effect from 8 November 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. Li Jian, 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).

According to the relevant requirements under laws and regulations and the Articles of Association of the Company, the terms of office of Mr. Wong See Hong as Independent Non-executive Director of the Company and members of the relevant special committees under the Board of Directors shall expire on 8 November 2024 due to expiry of his term of office. Mr. Wong See Hong has confirmed that he has no disagreement with the Board of Directors of the Company and there is no other matter relating to his retirement that needs to be brought to the attention of shareholders and creditors of the Company. The Board of Directors of the Company would like to acknowledge Mr. Wong See Hong'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.**

12 November 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 Li Menggang, Liu Qiao, Tian Hongqi, Li Chaoxian, Shi Yongdong and Li Jian.