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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)

Zhong Desheng (Executive Vice President and Chief Risk Officer)

Independent Non-executive Directors

Li Menggang

Liu Qiao

Tian Hongqi

Li Chaoxian

Shi Yongdong

Li Jian

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 |
| Zhong Desheng | | | | M | | |
| Independent Non-executive Directors | | | | | | |
| Li Menggang | | M | C | | M | |
| Liu Qiao | | M | M | M | | |
| Tian Hongqi | | | | | C | M |
| Li Chaoxian | M | | M | | | C |
| Shi Yongdong | | | | M | M | |
| Li Jian | | C | | | M | M |

Notes:

(1) C Chairman of the relevant Board Committee

(2) M Member of the relevant Board Committee

9 December 2024