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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 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 Zhu Eric Liwei as Director of China Merchants Bank (Jin Fu [2025] No. 23), pursuant to which, the appointment qualification of Mr. Zhu Eric Liwei as director of China Merchants Bank has been approved.

The term of Mr. Zhu Eric Liwei as non-executive director of the Company has taken effect from 10 January 2025, 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 Mr. Zhu Eric Liwei, 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.**

14 January 2025

As at the date of this announcement, the executive directors of the Company are Wang Liang, Zhu Jiangtao and Zhong Desheng; the non-executive directors of the Company are Miao Jianmin, Shi Dai, Sun Yunfei, Zhang Jian, Chen Dong and Zhu Eric Liwei; and the independent non-executive directors of the Company are Li Menggang, Liu Qiao, Tian Hongqi, Li Chaoxian, Shi Yongdong and Li Jian.