

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

(Preference Share Stock Code: 04614)

**RESIGNATION OF MR. LIU JIANJUN, AN EXECUTIVE DIRECTOR,
EXECUTIVE VICE PRESIDENT, THE SECRETARY OF THE BOARD OF
DIRECTORS, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board of Directors of China Merchants Bank Co., Ltd. (the “**Company**”) received a letter of resignation from Mr. Liu Jianjun today. Due to change in work arrangements, Mr. Liu Jianjun tendered his resignation as an Executive Director, Executive Vice President, the Secretary of the Board of Directors, a member of the Related Party Transactions Management and Consumer Rights Protection Committee under the Board of Directors, Company Secretary, and Authorised Representative of the Company in charge of matters relating to Hong Kong listing. The resignation of Mr. Liu Jianjun will take effect from 28 May 2021.

Mr. Liu Jianjun has confirmed that he has no disagreement with the Board of Directors of the Company and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders and creditors of the Company.

The Board of Directors of the Company would like to acknowledge Mr. Liu Jianjun’s outstanding 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.**

28 May 2021

As at the date of this announcement, the executive directors of the Company are Tian Huiyu and Wang Liang; the non-executive directors of the Company are Miao Jianmin, Fu Gangfeng, Zhou Song, Hong Xiaoyuan, Zhang Jian, Su Min, Wang Daxiong and Luo Sheng; and the independent non-executive directors of the Company are Leung Kam Chung, Antony, Zhao Jun, Wong See Hong, Li Menggang, Liu Qiao and Tian Hongqi.