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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)

(Preference Share Stock Code: 04614)

**APPOINTMENT OF SECRETARY OF THE BOARD,
COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Merchants Bank Co., Ltd. (the “**Company**” or “**China Merchants Bank**”) announced that the Board has determined to appoint Mr. Wang Liang as the secretary of the Board of China Merchants Bank, and to appoint Mr. Wang Liang as the company secretary of China Merchants Bank and authorised representative in charge of matters in relation to listing in Hong Kong of China Merchants Bank upon consideration and approval at the 30th meeting of the Eleventh Session of the Board of the Company, and his term of office shall take effect from the date of consideration and approval by the Board (i.e. 19 August 2021) until the date of conclusion of the Eleventh Session of the Board.

Biographical details of Mr. Wang Liang are as follows:

Mr. Wang Liang, born in December 1965, obtained a master’s degree in Money and Banking from Renmin University of China, and is a senior economist. Mr. Wang Liang currently serves as an Executive Director, Executive Vice President and Chief Financial Officer of China Merchants Bank and concurrently serves as Vice President of Payment & Clearing Association of China, a member of the High-level Steering and Coordination Committee for Data Governance of China Banking and Insurance Regulatory Commission and Chairman of the Fourth Standing Committee of the Special Committee on Intermediary Business of China Banking Association. Mr. Wang Liang successively served as the Assistant General Manager, the Deputy General Manager and the General Manager of Beijing Branch of the Company, the Executive Assistant President of the Company and concurrently, the General Manager of Beijing Branch. He has been serving as an Executive Vice President of the Company since January 2015. He concurrently served as the secretary of the Board of the Company from November 2016 to April 2019. He has concurrently been serving as the Chief Financial Officer of the Company since April 2019 and has been serving as an Executive Director of the Company since August 2019.

Ms. Ho Wing Tsz Wendy, who possesses the requisite qualification and experience of a company secretary as required under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, will continue to act as a joint company secretary of the Company and provide assistance to Mr. Wang Liang in discharging his duties as a company secretary.

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

19 August 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.