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**招商銀行**

CHINA MERCHANTS BANK

**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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Merchants Bank Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 13 August 2021 for the purposes of, among other matters, considering and approving the announcement of the interim results of the Company for the six months ended 30 June 2021 for publication, and considering the recommendation of an interim dividend, if any.

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

3 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.*