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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)**

**ANNOUNCEMENT IN RELATION TO THE APPROVAL OF THE  
APPOINTMENT QUALIFICATION OF  
NON-EXECUTIVE DIRECTOR**

China Merchants Bank Co., Ltd. (the “Company” or “China Merchants Bank”) received the *Approval from the China Banking and Insurance Regulatory Commission on the Qualification of Hu Jianhua of China Merchants Bank* (Yin Bao Jian Fu [2022] No. 747). The appointment qualification of Mr. Hu Jianhua as Director of China Merchants Bank has been approved.

The term of Mr. Hu Jianhua as a Non-executive Director of the Company has taken effect from 20 October 2022, 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 of Mr. Hu Jianhua, please refer to the announcement on the resolutions of the first meeting of the Twelfth Session of the Board of Directors of the Company dated 29 June 2022 published on the website of the Hong Kong Exchanges and Clearing Limited ([www.hkex.com.hk](http://www.hkex.com.hk)) and the Company's website ([www.cmbchina.com](http://www.cmbchina.com)).

By Order of the Board  
**China Merchants Bank Co., Ltd.**  
**Wang Liang Ho Wing Tsz Wendy**  
*Joint Company Secretaries*

25 October 2022

*As at the date of this announcement, the Executive Director of the Company is Wang Liang; the Non-executive Directors of the Company are Miao Jianmin, Hu Jianhua, Fu Gangfeng, Zhou Song, Hong Xiaoyuan, Zhang Jian, Su Min, Sun Yunfei and Chen Dong; and the Independent Non-executive Directors of the Company are Wong See Hong, Li Menggang, Liu Qiao, Tian Hongqi, Li Chaoxian and Shi Yongdong.*