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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 ON RESIGNATION OF VICE CHAIRMAN**

The Board of Directors of China Merchants Bank Co., Ltd. (the “**Company**”) received a letter of resignation from Mr. Fu Gangfeng, the Vice Chairman and Non-executive Director of the Company. Due to change of work arrangements, Mr. Fu Gangfeng resigned as the Vice Chairman, Non-executive Director, and a member of the Strategy Committee of the Board of Directors. The resignation of Mr. Fu Gangfeng will take effect from 29 November 2022.

Mr. Fu Gangfeng 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. Fu Gangfeng’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.**

29 November 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, 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.*