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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 A NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China Merchants Bank Co., Ltd. (the “**Company**”) has received a letter of resignation from Ms. Su Min, a Non-Executive Director of the Company. Ms. Su Min tendered her resignation to the Board of the Company as a Non-Executive Director and a member of the Related Party Transactions Management and Consumer Rights Protection Committee under the Board due to her retirement. The resignation of Ms. Su Min will take effect from 31 March 2023.

Ms. Su Min has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders and creditors of the Company.

The Board would like to highly appreciate and express its sincere gratitude to Ms. Su Min for her contributions to the Company during her term of office.

Pursuant to Rule 13.92 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited, The Stock Exchange of Hong Kong Limited will not consider diversity to be achieved for a single gender board. The Company will have no other female Directors following the resignation of Ms. Su Min. The Board will make every effort to identify a suitable candidate to serve as Director within three months from the date of the resignation of Ms. Su Min, so as to meet the requirements for gender diversity for members of the Board. The Company will make further announcements in due course.

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

31 March 2023

*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, Sun Yunfei, Zhou Song, Hong Xiaoyuan, Zhang Jian 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.*