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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 CONVENING OF 2023 ANNUAL RESULTS PRESS CONFERENCE**

China Merchants Bank Co., Ltd. (the “**Company**”) proposes to disclose the 2023 annual results of the Company on the website of Hong Kong Exchanges and Clearing Limited ([www.hkex.com.hk](http://www.hkex.com.hk)) on the evening of Monday, 25 March 2024. In order to enable investors to have a more comprehensive and in-depth understanding of the 2023 annual results and operations of the Company, the Company proposes to convene a results press conference through webcast from 9:30 a.m. to 11:30 a.m. on Wednesday, 27 March 2024 (Beijing Time) to communicate with investors about the questions which are of common concern to them. Mr. Miao Jianmin, the Chairman of the Board of Directors, Mr. Wang Liang, the Executive Director, President and Chief Executive Officer, some senior management and Independent Non-Executive Directors of the Company will attend the results press conference.

Investors may visit the following webcast addresses to attend the results press conference from 9:30 a.m. to 11:30 a.m. on Wednesday, 27 March 2024 (Beijing Time).

Chinese: <https://webcasting.bizconf.cn/live/watch/m28nrj4m>

English: <https://webcasting.bizconf.cn/live/watch/mar3yg9l>

The Company will provide channels for investors to ask questions. Investors may email relevant questions to the designated email box for collecting the questions regarding the 2023 annual results press conference of the Company: [cmbir@cmbchina.com](mailto:cmbir@cmbchina.com). The latest time for the collection of emails will be 11:00 a.m. on Wednesday, 27 March 2024 (Beijing Time). The questions which are of common concern to the investors will be answered by the Company on the results press conference.

Investors may raise their inquiries to the investor relations management team of the Office of the Board of Directors via telephone at +86 755 8319 8888.

Investors may visit the “Investor Relations” section on the website of the Company ([www.cmbchina.com](http://www.cmbchina.com)) after the conference to read the relevant transcript of the results press conference.

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

18 March 2024

*As at the date of this announcement, the executive directors of the Company are Wang Liang and Zhu Jiangtao; the non-executive directors of the Company are Miao Jianmin, Sun Yunfei, Zhou Song, 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.*