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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)

PROPOSED APPOINTMENT OF A SHAREHOLDER SUPERVISOR

A meeting of the Board of Supervisors (the “**Board of Supervisors**”) of China Merchants Bank Co., Ltd. (the “**Company**”) was convened on 27 May 2024, on which the “Resolution regarding the Nomination of Mr. Li Jinming as a Shareholder Supervisor” was considered and approved, agreeing to nominate Mr. Li Jinming as a candidate for a Shareholder Supervisor of the Twelfth Session of the Board of Supervisors of the Company, and will be proposed to the 2023 Annual General Meeting of the Company (the “**2023 AGM**”) for consideration and approval. If considered and approved at the 2023 AGM, the term of office of Mr. Li Jinming as a Shareholder Supervisor shall be effective from the date of consideration and approval at the 2023 AGM until the date of expiry of the Twelfth Session of the Board of Supervisors.

The biographical details of Mr. Li Jinming are set out below:

Mr. Li Jinming, born in February 1968, is a senior accountant with a bachelor’s degree. He is currently the Secretary to the Party committee, Director and General Manager of CCCC Finance Company Ltd. (中交財務有限公司). He served as the Director, Chief Accountant and General Counsel of CCCC Investment Co., Ltd. (中交投資有限公司), the deputy general manager (executive) of the financial funding department of China Communications Construction Group Limited, and the General Manager of the financial funding department of China Communications Construction Group Limited.

As far as the Company is aware, as at the date of this announcement, Mr. Li Jinming does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; Mr. Li Jinming has not been penalised by the securities regulatory authority of the State Council and other relevant regulatory authority or punished by any stock exchange. If Mr. Li Jinming is appointed as a Shareholder Supervisor of the Company, he will not receive any Supervisor remuneration.

Save as disclosed above, Mr. Li Jinming does not hold any director or supervisor position in any other listed public companies, nor has any other major appointment or qualification during the last three years. Save as disclosed above, Mr. Li Jinming does not have any relationship with any other Directors, Supervisors or senior management or substantial Shareholders of the Company. Mr. Li Jinming does not have any conflict of interest with the Company, does not have any negative record such as major dishonest conduct, nor is he disqualified from being a supervisor in a listed company pursuant to relevant laws and regulations or provisions. There is no other information in relation to Mr. Li Jinming which is disclosable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Save for the above, there is no other matter that needs to be brought to the attention of the Shareholders of the Company.

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

27 May 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.