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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 Mr. Zhang Jian, a non-executive Director of the Company. Due to the change of work arrangement, Mr. Zhang Jian tendered his resignation to the Board of the Company as a non-executive Director and a member of the Risk and Capital Management Committee of the Board. The resignation of Mr. Zhang Jian shall take effect from 20 February 2025.

Mr. Zhang Jian has confirmed that he has no disagreement with the Board 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 the Company would like to acknowledge Mr. Zhang Jian’s 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.**

20 February 2025

As at the date of this announcement, the executive directors of the Company are Wang Liang, Zhong Desheng and Zhu Jiangtao; the non-executive directors of the Company are Miao Jianmin, Shi Dai, Sun Yunfei, Chen Dong and Zhu Eric Liwei; and the independent non-executive directors of the Company are Li Menggang, Liu Qiao, Tian Hongqi, Li Chaoxian, Shi Yongdong and Li Jian.