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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 SHAREHOLDER SUPERVISOR**

The board of supervisors (the “**Board of Supervisors**”) of China Merchants Bank Co., Ltd. (the “**Company**”) received a letter of resignation from Mr. Luo Sheng, a Shareholder Supervisor of the Company. Due to personal work arrangement, Mr. Luo Sheng tendered his resignation to the Board of Supervisors as a Shareholder Supervisor and a member of the Supervisory Committee under the Board of Supervisors. The resignation of Mr. Luo Sheng took effect from 18 March 2025.

Mr. Luo Sheng has confirmed that he has no disagreement with the Board of Supervisors and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders and creditors of the Company.

The Board of Supervisors would like to acknowledge Mr. Luo Sheng’s contributions to the Company during his term of office with the highest regard and deepest gratitude.

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

19 March 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, Zhu Eric Liwei and Huang Jian; and the independent non-executive directors of the Company are Li Menggang, Liu Qiao, Tian Hongqi, Li Chaoxian, Shi Yongdong and Li Jian.*