

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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. Chen Dong, a non-executive Director of the Company. Due to the change of work arrangement, Mr. Chen Dong tendered his resignation to the Board as a non-executive Director. The resignation of Mr. Chen Dong shall take effect from 20 March 2025.

Mr. Chen Dong has confirmed that he has no disagreement with the Board 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 would like to acknowledge Mr. Chen Dong’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 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, 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.