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招商銀行
CHINA MERCHANTS BANK

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 2025 INTERIM RESULTS PRESS CONFERENCE

China Merchants Bank Co., Ltd. (the "**Company**") proposes to disclose the 2025 interim results of the Company on the website of Hong Kong Exchanges and Clearing Limited (www.hkex.com.hk) on the evening of Friday, 29 August 2025. In order to enable investors to have a more comprehensive and in-depth understanding of the 2025 interim 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 Monday, 1 September 2025 (Beijing Time) to communicate with investors about the questions which are of common concern to them. Mr. Wang Liang (the Executive Director, President and Chief Executive Officer of the Company), 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 Monday, 1 September 2025 (Beijing Time).

Chinese: https://webcasting.bizconf.cn/live/watch/o533vdnl

English: https://webcasting.bizconf.cn/live/watch/o0ppyzjl

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 2025 interim results press conference of the Company: query@cmbchina.com. The latest time for the collection of emails will be 11:00 a.m. on Monday, 1 September 2025 (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) after the conference to read the relevant transcript of the results press conference.

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

21 August 2025

As at the date of this announcement, the executive directors of the Company are Wang Liang and Zhong Desheng; the shareholder directors (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.