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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 IN RELATION TO THE APPROVAL OF THE APPOINTMENT QUALIFICATION OF DIRECTOR

China Merchants Bank Co., Ltd. (the “**Company**” or “**China Merchants Bank**”) received the Approval from the National Financial Regulatory Administration on the Appointment Qualification of Jiang Chaoyang as Director of China Merchants Bank (Jin Fu [2025] No. 606), pursuant to which, the appointment qualification of Mr. Jiang Chaoyang as director of China Merchants Bank has been approved.

The term of Mr. Jiang Chaoyang as shareholder director (non-executive director) of the Company has taken effect from 24 October 2025, being the date of the approval, and shall expire at the conclusion of the term of the Thirteenth Session of the Board of Directors of the Company. As of the date of this announcement, Mr. Jiang Chaoyang serves as the Deputy General Manager of China Merchants Financial Holdings Co., Ltd. and holds 144,300 A Shares of the Company. For the biographical details and other relevant information of Mr. Jiang Chaoyang, please refer to the circular regarding the 2024 annual general meeting of the Company dated 30 May 2025 published on the website of Hong Kong Exchanges and Clearing Limited (www.hkex.com.hk) and the Company's website (www.cmbchina.com).

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

28 October 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, Jiang Chaoyang, 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.