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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of China Merchants Bank Co., Ltd. are set out below:

Shareholder Directors (Non-executive Directors)

Miao Jianmin (Chairman)

Shi Dai

Deng Renjie

Jiang Chaoyang

Zhu Eric Liwei

Huang Jian

Ma Xianghui

Executive Directors

Wang Liang (President and Chief Executive Officer)

Zhong Desheng

Independent Non-executive Directors

Tian Hongqi

Li Chaoxian

Shi Yongdong

Li Jian

Wong Yuk Shan

Lu Liping

There are 6 special committees under the Board. The table below provides information of these committees on which each Board member serves:

Board Committee						
Director	Strategy and Sustainable Development Committee	Nomination Committee	Remuneration and Appraisal Committee	Risk and Capital Management Committee	Audit Committee	Related Party Transactions Management and Consumer Rights Protection Committee
Shareholder Directors (Non-executive Directors)						
Miao Jianmin	C	M				
Shi Dai	M					
Deng Renjie	M					
Jiang Chaoyang			M	C		
Zhu Eric Liwei				M	M	M
Huang Jian			M	M		
Ma Xianghui					M	
Executive Directors						
Wang Liang	M	M				
Zhong Desheng				M		
Independent Non-executive Directors						
Tian Hongqi					C	M
Li Chaoxian	M		M			C
Shi Yongdong				M		M
Li Jian		C		M	M	
Wong Yuk Shan		M	C		M	
Lu Liping		M	M		M	

Notes:

(1) C Chairperson of the relevant Board Committee

(2) M Member of the relevant Board Committee

30 December 2025