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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 Director**

Zhong Desheng

### **Independent Non-executive Directors**

Tian Hongqi

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
<b>Shareholder Directors (Non-executive Directors)</b>						
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	
<b>Executive Director</b>						
Zhong Desheng				M		
<b>Independent Non-executive Directors</b>						
Tian Hongqi					C	M
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 April 2026