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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)

CHANGE OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of China Merchants Bank Co., Ltd. (the “**Company**”) announces that, due to change in work arrangement, Ms. Ho Wing Tsz Wendy (何詠紫) (“**Ms. Ho**”) has resigned as the joint company secretary of the Company with effect from 10 July 2026. Ms. Ho has confirmed that she has no disagreement with the Board and there is no other matter in respect of her ceasing to be a joint company secretary of the Company which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders and creditors of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Ho for her contributions to the Company during her tenure of office as a joint company secretary of the Company.

As considered and approved at the 17th meeting of the 13th session of the Board of the Company, the Board agreed to appoint Ms. Kwan Sau In (關秀妍) (“**Ms. Kwan**”) as a joint company secretary of the Company in place of Ms. Ho, with the term commencing from the date of approval at the Board meeting (10 July 2026) until the date of expiry of the 13th session of the Board.

The biographical details of Ms. Kwan are set out below:

Ms. Kwan Sau In is a senior manager of Company Secretarial Services of Tricor Services Limited. She has over 12 years of corporate secretarial and compliance experience for Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Kwan is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She obtained a master's degree in law (Chinese Law) from The University of Hong Kong. Ms. Kwan possesses the academic and professional qualifications required for a company secretary as recognized by the Stock Exchange.

In addition, Mr. Peng Jiawen (“**Mr. Peng**”) will continue to act as a joint company secretary of the Company. Reference is made to the announcement dated 28 April 2023 (the “**Announcement**”) published by the Company in relation to, among other things, the appointment of Mr. Peng as a joint company secretary of the Company. As stated in the Announcement, the Stock Exchange has granted the Company a waiver in respect of qualifications of Mr. Peng as a joint company secretary of the Company from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) for a term of three years. The Company has recently obtained the confirmation of the Stock Exchange that Mr. Peng is qualified to act as a company secretary of the Company pursuant to Rules 3.28 and 8.17 of the Listing Rules and therefore no further waiver is required.

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

10 July 2026

As at the date of this announcement, the executive director of the Company is Zhong Desheng; the shareholder directors (non-executive directors) of the Company are Miao Jianmin, Shi Dai, Deng Renjie, Jiang Chaoyang, Zhu Eric Liwei, Huang Jian and Ma Xianghui; and the independent non-executive directors of the Company are Tian Hongqi, Shi Yongdong, Li Jian, Wong Yuk Shan and Lu Liping.