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 IN RELATION TO THE APPROVAL OF THE APPOINTMENT QUALIFICATION OF THE PRESIDENT

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 Wang Xiaoqing as President of China Merchants Bank (Jin Fu [2026] No. 390), pursuant to which, the appointment qualification of Mr. Wang Xiaoqing as president of China Merchants Bank has been approved. The term of Mr. Wang Xiaoqing as president of the Company has taken effect from 28 July 2026 and shall expire at the conclusion of the term of the Thirteenth Session of the Board of Directors of the Company.

For the biographical details and relevant information of Mr. Wang Xiaoqing, please refer to the circular regarding the 2025 annual general meeting of the Company dated 2 June 2026 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 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.