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**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)**

## **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 Xiaoqing (President)

Zhong Desheng

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

Tian Hongqi

Shi Yongdong

Li Jian

Wong Yuk Shan

Lu Liping

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

| Board Committee<br>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 Directors</b>                             |                                                |                      |                                      |                                       |                 |                                                                                |
| Wang Xiaoqing                                          |                                                |                      |                                      |                                       |                 |                                                                                |
| 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

20 August 2026