

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**APPOINTMENT OF AUTHORIZED REPRESENTATIVE
AND ADJUSTMENT TO THE COMPOSITION OF
THE SPECIALIZED COMMITTEES OF THE BOARD**

APPOINTMENT OF AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of China Merchants Bank Co., Ltd. (the “**Company**”) hereby announces that the Board of the Company has appointed Mr. Wang Xiaoqing, an executive director and the president, as an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) for a term commencing from 26 August 2026 until the expiry of the term of the 13th session of the Board. Following appointment of Mr. Wang Xiaoqing as an authorized representative, the Company is in compliance with the requirement of having two authorized representatives as set out in Rule 3.05 of the Listing Rules.

ADJUSTMENT TO THE COMPOSITION OF THE SPECIALIZED COMMITTEES OF THE BOARD

The Board hereby announces that:

- (i) Mr. Wang Xiaoqing has been appointed as a member of the Strategy and Sustainable Development Committee of the Board and a member of the Nomination Committee of the Board with effect from 26 August 2026;
- (ii) with effect from 26 August 2026, (a) Mr. Zhu Eric Liwei, a non-executive director of the Company, has ceased to be a member of the Related Party Transactions Management and Consumer Rights Protection Committee of the Board (the “**Related Party Transactions Committee**”); (b) Mr. Wong Yuk Shan, an independent non-executive director of the Company, has been appointed as chairman of the Related Party Transactions Committee; and (c) Mr. Jiang Chaoyang, a non-executive director of the Company, has been appointed as a member of the Related Party Transactions Committee.

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

26 August 2026

As at the date of this announcement, the executive directors of the Company are Wang Xiaoqing and 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.