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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 Directors**

Wang Xiaoqing (President)  
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<br><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                                     |                 | M                                                                              |
| Zhu Eric Liwei                                         |                                                |                      |                                      | M                                     | M               |                                                                                |
| Huang Jian                                             |                                                |                      | M                                    | M                                     |                 |                                                                                |
| Ma Xianghui                                            |                                                |                      |                                      |                                       | M               |                                                                                |
| <b>Executive Directors</b>                             |                                                |                      |                                      |                                       |                 |                                                                                |
| Wang Xiaoqing                                          | M                                              | M                    |                                      |                                       |                 |                                                                                |
| 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               | C                                                                              |
| Lu Liping                                              |                                                | M                    | M                                    |                                       | M               |                                                                                |

**Notes:**

(1) C Chairperson of the relevant Board Committee

(2) M Member of the relevant Board Committee

26 August 2026