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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)

**APPROVALS OF THE APPOINTMENT QUALIFICATIONS OF
DIRECTORS
AND ADJUSTMENT TO THE COMPOSITION OF
THE SPECIALIZED COMMITTEES OF THE BOARD**

APPROVALS OF THE APPOINTMENT QUALIFICATIONS OF DIRECTORS

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 Li Yungui as Director of China Merchants Bank (Jin Fu [2026] No. 521) and the Approval from the National Financial Regulatory Administration on the Appointment Qualification of Huo Da as Director of China Merchants Bank (Jin Fu [2026] No. 522). Pursuant to the above, the appointment qualifications of Mr. Li Yungui and Mr. Huo Da as directors of China Merchants Bank have been approved. The terms of Mr. Li Yungui and Mr. Huo Da as non-executive directors of the Company have both taken effect from 22 September 2026, and shall expire at the conclusion of the term of the Thirteenth Session of the Board of Directors of the Company (the “**Board**”).

For the biographical details and relevant information of Mr. Li Yungui and Mr. Huo Da, 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).

ADJUSTMENT TO THE COMPOSITION OF THE SPECIALIZED COMMITTEES OF THE BOARD

Pursuant to the “Resolution regarding Adjustment to the Composition of the Specialized Committees of the Board of Directors” considered and approved at the 18th meeting of the Thirteenth Session of the Board of the Company, with effect from 22 September 2026, Mr. Li Yungui has been appointed as a member of the Strategy and Sustainable Development Committee of the Board; and Mr. Huo Da has been appointed as chairman of the Risk and Capital Management Committee of the Board, and Mr. Jiang Chaoyang has ceased to serve as its chairman.

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

22 September 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, Li Yungui, Deng Renjie, Huo Da, 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, Lu Liping and Zhang Yong.