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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)

CHANGE OF JOINT COMPANY SECRETARY

The board of directors (the "**Board**") of China Merchants Bank Co., Ltd. (the "**Company**") announces that, due to change in work arrangement, Ms. Kwan Sau In (關秀妍) ("**Ms. Kwan**") has resigned as the joint company secretary of the Company with effect from 30 October 2026. Ms. Kwan has confirmed that she has no disagreement with the Board and there is no other matter in respect of her ceasing to be a joint company secretary of the Company which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the shareholders and creditors of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Kwan for her contributions to the Company during her tenure of office as a joint company secretary of the Company.

As considered and approved at the 21st meeting of the 13th session of the Board of the Company, the Board agreed to appoint Mr. Wong Keith Shing Cheung (王承鏘) ("**Mr. Wong**") as a joint company secretary of the Company in place of Ms. Kwan, with the term commencing from the date of approval at the Board meeting (30 October 2026) until the date of expiry of the 13th session of the Board.

The biographical details of Mr. Wong are set out below:

Mr. Wong is a senior manager of Company Secretarial Services of Tricor Services Limited and has over 15 years of experience in compliance, auditing, corporate governance and company secretarial matters. Mr. Wong possesses the academic and professional qualifications required for a company secretary as recognized by the Stock Exchange. He is a Chartered Secretary, a Chartered Governance Professional, and a member of the Hong Kong Chartered Governance Institute, the Chartered Governance Institute in the United Kingdom and a fellow of the Hong Kong Institute of Certified Public Accountants. Mr. Wong obtained a bachelor's degree in finance, accounting and management from the University of Nottingham in the United Kingdom.

In addition, Mr. Peng Jiawen will continue to act as a joint company secretary of the Company.

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

30 October 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, 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.