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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)**

**(Preference Share Stock Code: 04614)**

## **ANNOUNCEMENT IN RELATION TO THE APPROVAL OF THE APPOINTMENT QUALIFICATION OF THE PRESIDENT**

China Merchants Bank Co., Ltd. (“**China Merchants Bank**” or the “**Company**”) received the *Approval from the China Banking and Insurance Regulatory Commission on the Appointment Qualification of Wang Liang of China Merchants Bank* (Yin Bao Jian Fu [2022] No. 388) today. Pursuant to such approval, the appointment qualification of Mr. Wang Liang as the president of China Merchants Bank has been approved.

The term of Mr. Wang Liang as the president of China Merchants Bank has taken effect from 15 June 2022, being the date of the approval. For the biographical details of Mr. Wang Liang, please refer to the announcement on the resolutions of the 41st meeting of the Eleventh Session of the Board of Directors of the Company dated 20 May 2022 published on the websites of Hong Kong Exchanges and Clearing Limited ([www.hkex.com.hk](http://www.hkex.com.hk)) and the Company([www.cmbchina.com](http://www.cmbchina.com)).

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

15 June 2022

*As at the date of this announcement, the executive directors of the Company are Wang Liang and Tian Huiyu; the non-executive directors of the Company are Miao Jianmin, Fu Gangfeng, Zhou Song, Hong Xiaoyuan, Zhang Jian, Su Min, Wang Daxiong and Luo Sheng; and the independent non-executive directors of the Company are Wong See Hong, Li Menggang, Liu Qiao, Tian Hongqi, Li Chaoxian and Shi Yongdong.*