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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 REGARDING THE RESOLUTION PASSED AT THE THIRD MEETING OF THE TWELFTH SESSION OF THE BOARD OF DIRECTORS

Notice of the third meeting of the Twelfth Session of the Board of Directors of China Merchants Bank Co., Ltd. (the “**Company**” or “**China Merchants Bank**”) was issued by e-mail on 20 July 2022. The meeting was held by way of remote video and telephone conference on 22 July 2022. Chairman Miao Jianmin presided over the meeting. 13 out of 13 eligible Directors of the Company attended the meeting. 9 Supervisors of the Company were present at the meeting. The convening of the meeting was in compliance with the relevant provisions of the Company Law of the People's Republic of China and the Articles of Association of China Merchants Bank Co., Ltd., etc.

The “Resolution regarding the Withdrawal of the Application for the Opening of China Merchants T-Bank” was considered and approved at the meeting, agreeing to withdraw the application for the opening of China Merchants T-Bank Co., Ltd. (under preparation) and terminate the preparatory work, authorize the senior management of China Merchants Bank and agree on senior management delegating relevant persons to handle all the matters related to the withdrawal of the application for the opening of China Merchants T-Bank Co., Ltd. (under preparation) in accordance with laws and regulations.

Voted in favour : 13 votes Voted against : 0 vote Abstained from voting : 0 vote

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

22 July 2022

As at the date of this announcement, the Executive Director of the Company is Wang Liang; the Non-executive Directors of the Company are Miao Jianmin, Fu Gangfeng, Zhou Song, Hong Xiaoyuan, Zhang Jian and Su Min; and the Independent Non-executive Directors of the Company are Wong See Hong, Li Menggang, Liu Qiao, Tian Hongqi, Li Chaoxian and Shi Yongdong.