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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Merchants Bank Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 19 August 2022 for the purposes of, among other matters, considering and approving the announcement of the interim results of the Company for the six months ended 30 June 2022 for publication, and considering the recommendation of an interim dividend, if any.

By Order of the Board  
**China Merchants Bank Co., Ltd.**  
**Wang Liang Ho Wing Tsz Wendy**  
*Joint Company Secretaries*

8 August 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.*