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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)

SUPPLEMENTARY ANNOUNCEMENT OF 2021 ANNUAL REPORT

Upon review and approval by the Board of Directors of China Merchants Bank Co., Ltd. (the “**Company**”), the rest of pre-tax remunerations of the relevant persons who received remunerations from the Company for 2021 are now disclosed as follows:

Name	Title	The Rest of Pre-tax Remuneration for 2021 (RMB10,000)
Wang Liang	Executive Director, President and Chief Executive Officer, Chief Financial Officer, Secretary of the Board of Directors	140.28
Xiong Liangjun	Chairman of the Board of Supervisors and Employee Supervisor	134.38
Wang Jianzhong	Executive Vice President	128.40
Shi Shunhua	Executive Vice President	128.40
Wang Yungui	Executive Vice President	128.40
Li Delin	Executive Vice President	128.40
Zhu Jiangtao	Executive Vice President	47.49
Xiong Kai	Secretary of the Party Discipline Committee	62.62
Zhong Desheng	Executive Assistant President	20.93
Liu Yuan	Former Chairman of the Board of Supervisors, former Employee Supervisor	89.84
Liu Jianjun	Former Executive Director, former Executive Vice President, former Secretary of the Board of Directors	53.12
Liu Hui	Former Executive Assistant President	46.48

Note: According to the relevant policies and regulations, the performance-based remunerations of the Company's above-mentioned persons are subject to deferred payment. The total amount of deferred performance-based remunerations of the Company's above-mentioned persons for 2021 is RMB11.0874 million. The deferred remunerations have not been paid to the individuals, and the Board of Directors will determine finally whether and how to pay these deferred remunerations in accordance with the Company's actual operations and risk exposure in the future.

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

29 September 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 Wang See Hong, Li Menggang, Liu Qiao, Tian Hongqi, Li Chaoxian and Shi Yongdong.