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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)**

## **ANNOUNCEMENT ON CONVENING OF 2022 THIRD QUARTERLY RESULTS PRESS CONFERENCE**

China Merchants Bank Co., Ltd. (the “**Company**”) proposes to disclose the 2022 third quarterly results of the Company on the website of Hong Kong Exchanges and Clearing Limited ([www.hkex.com.hk](http://www.hkex.com.hk)) on the evening of 28 October 2022. In order to enable investors to have a more comprehensive and in-depth understanding of the 2022 third quarterly results and operations of the Company, the Company proposes to convene a results press conference through webcast from 9:30 a.m. to 10:30 a.m. on Monday, 31 October 2022 (Beijing Time) to communicate with investors about the questions which are of common concern to them. Mr. Wang Liang, Executive Director, President and Chief Executive Officer, Chief Financial Officer and Secretary of Board of Directors of the Company, Mr. Wang Jianzhong, Executive Vice President of the Company, Mr. Li Delin, Executive Vice President of the Company, Mr. Zhu Jiangtao, Executive Vice President of the Company and Mr. Zhong Desheng, Executive Assistant President of the Company will attend the results press conference.

Investors may visit the following webcast addresses to watch the results press conference from 9:30 a.m. to 10:30 a.m. on 31 October 2022 (Beijing Time).

Chinese: <https://webcasting.bizconfstreaming.com/live/watch/lr36n0a1>

English: <https://webcasting.bizconfstreaming.com/live/watch/m2863y9m>

The Company will facilitate channels for investors to ask questions before the results press conference. Investors may submit relevant questions to the designated email box for collecting the questions regarding the 2022 third quarterly results press conference of the Company: [cmbir@cmbchina.com](mailto:cmbir@cmbchina.com). The latest time for the collection of emails will be 9:00 a.m. on Monday, 31 October 2022 (Beijing Time). The questions which are of common concern to the investors will be answered by the Company on the results press conference.

Investors may raise their inquiries to the investor relations management team of the Office of the Board of Directors via telephone at +86 755 8319 8888.

Investors may visit the “Investor Relations” section on the website of the Company ([www.cmbchina.com](http://www.cmbchina.com)) from 1 November 2022 to read the relevant transcript for the results press conference.

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

27 October 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, Hu Jianhua, Fu Gangfeng, Zhou Song, Hong Xiaoyuan, Zhang Jian, Su Min, Sun Yunfei and Chen Dong; and the Independent Non-executive Directors of the Company are Wong See Hong, Li Menggang, Liu Qiao, Tian Hongqi, Li Chaoxian and Shi Yongdong.*