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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 THE CHANGE OF CHIEF FINANCIAL OFFICER

The twelfth meeting of the twelfth session of the board of directors (the “**Board**”) of China Merchants Bank Co., Ltd. (“**China Merchants Bank**” or the “**Company**”) was convened on 16 February 2023 by way of remote video and telephone conference.

The meeting considered and approved the Resolution on the Appointment of Mr. Peng Jiawen as the Chief Financial Officer of China Merchants Bank, and agreed to appoint Mr. Peng Jiawen as the Chief Financial Officer of China Merchants Bank for a term commencing from the date of consideration and approval by the Board and ending on the date of expiry of the twelfth session of the Board. Mr. Wang Liang ceased to serve as the Chief Financial Officer of the Company due to changes in the assignment of responsibilities in the Company. Please refer to the appendix of this announcement for the biographical details of Mr. Peng Jiawen.

The Board highly appreciated and expressed its sincere gratitude to Mr. Wang Liang for his contribution to the Company during his tenure as the Chief Financial Officer.

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

16 February 2023

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, Sun Yunfei, Zhou Song, Hong Xiaoyuan, Zhang Jian, Su Min 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.

Appendix: The biographical details of Mr. Peng Jiawen:

Mr. Peng Jiawen, born in May 1969, is the Executive Assistant President of the Company. He is a senior economist and graduated from Zhongnan University of Economics and Law with a bachelor's degree in national economic planning. Mr. Peng Jiawen joined the Company in September 2001 and successively served as the Assistant General Manager and Deputy General Manager of the Planning and Finance Department of the Head Office, the Deputy General Manager and General Manager of the Overall Retail Management Department of the Head Office, the Deputy General Manager and Vice President of the General Office of Retail Finance of the Head Office, Vice President of the General Office of Retail Finance of the Head Office and General Manager of the Retail Credit Business Department of the Head Office, President of Zhengzhou Branch and General Manager of the Assets and Liabilities Management Department of the Head Office. He has served as the Executive Assistant President of the Company since February 2023, and he also serves as the General Manager of the Assets and Liabilities Management Department of the Head Office of the Company.

As far as the Company is aware, as of the date of this announcement, Mr. Peng Jiawen holds 167,700 A Shares in the Company and, save for that, he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as mentioned above, Mr. Peng Jiawen does not have any relationship with other directors, supervisors, senior management or substantial shareholders of the Company. There is no conflict of interest between Mr. Peng Jiawen and the Company, and there are no circumstances under which he is prohibited from acting as a member of senior management of a listed company under the relevant laws, regulations and rules. As of the date of this announcement, Mr. Peng Jiawen has not been penalised by the securities regulatory authorities of the State Council or other relevant authorities, or punished by any stock exchange.