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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 REGARDING THE ADDITION OF
EMPLOYEE SUPERVISOR OF THE TWELFTH SESSION OF
THE BOARD OF SUPERVISORS**

Reference is made to the announcement issued by China Merchants Bank Co., Ltd. (the “**Company**”) on 3 March 2023 in respect of the resignation of Mr. Wang Wanqing as an Employee Supervisor of the Company.

By reason of his age, Mr. Wang Wanqing tendered his resignation from the position of an Employee Supervisor of the Company. At the employee representative meeting held in accordance with the laws by the Company on 21 March 2023, Mr. Cao Jian was democratically elected as an Employee Supervisor of the Twelfth Session of the Board of Supervisors of the Company. The term of office of Mr. Cao Jian as an Employee Supervisor shall be effective from 21 March 2023 until the date of expiry of the Twelfth Session of the Board of Supervisors. The resignation of Mr. Wang Wanqing as an Employee Supervisor shall be effective from 21 March 2023.

The biographical details of Mr. Cao Jian are as follows:

Mr. Cao Jian, born in October 1970, is the General Manager of the Audit Department of the Company. Mr. Cao obtained a master's degree in international finance from the Financial Research Institute of the Head Office of the People's Bank of China. He is a non-practising member of the Chinese Institute of Certified Public Accountants and concurrently serves as a supervisor of CMB Wealth Management Company Limited. Mr. Cao Jian joined the Company in August 2003 and served as the Assistant to the General Manager and the Deputy General Manager of the Audit Department of the Company. He served as the General Manager of the Shenzhen Audit Division of the Audit Department of the Company from November 2021 to March 2023. He has been the General Manager of the Audit Department of the Company since March 2023.

As of the date of this announcement, Mr. Cao Jian holds 127,000 A shares in the Company. Mr. Cao Jian has never been penalised by the PRC securities regulatory authority and other departments or punished by any stock exchange. Save as disclosed above, Mr. Cao Jian does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Cao Jian has no conflict of interest with the Company, nor is he prohibited from acting as a supervisor of a listed company under the relevant laws, regulations and rules.

Mr. Cao Jian will not receive any supervisor remuneration. Save as disclosed above, Mr. Cao Jian does not hold any director or supervisor position in any other listed public companies during last three years, nor has any other major appointment or qualification. Save as disclosed above, Mr. Cao Jian does not have any relationship with any other Directors, Supervisors, senior management or substantial shareholders of the Company. In addition, there is no other information in relation to Mr. Cao Jian which is discloseable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Save for the above, there is no other matter that needs to be brought to the attention of the shareholders of the Company.

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

21 March 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.