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招商銀行

CHINA MERCHANTS BANK

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of China Merchants Bank Co., Ltd. are set out below:

Shareholder Directors (Non-executive Directors)

Miao Jianmin (Chairman)

Shi Dai

Sun Yunfei

Zhu Eric Liwei

Huang Jian

Executive Directors

Wang Liang (President and Chief Executive Officer)

Zhong Desheng (Chief Risk Officer)

Independent Non-executive Directors

Li Menggang

Liu Qiao

Tian Hongqi

Li Chaoxian

Shi Yongdong

Li Jian

There are 6 special committees under the Board. The table below provides information of these Committees on which each Board member serves:

Board Committee	Strategy and Sustainable Development Committee	Nomination Committee	Remuneration and Appraisal Committee	Risk and Capital Management Committee	Audit Committee	Related Party Transactions Management and Consumer Rights Protection Committee
Director						
Shareholder Directors (Non-executive Directors)						
Miao Jianmin	C	M				
Shi Dai	M					
Sun Yunfei	M					
Zhu Eric Liwei				M	M	M
Huang Jian			M	M		
Executive Directors						
Wang Liang	M	M				
Zhong Desheng				M		
Independent Non-executive Directors						
Li Menggang		M	C		M	
Liu Qiao		M	M		M	
Tian Hongqi					C	M
Li Chaoxian	M		M			C
Shi Yongdong				M		M
Li Jian		C		M	M	

Notes:

(1) C Chairperson of the relevant Board Committee

(2) M Member of the relevant Board Committee

25 June 2025