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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Merchants Bank Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 27 October 2023 for the purpose of considering and approving the announcement of the third quarterly results of the Company for the period ended 30 September 2023 for publication.

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

16 October 2023

*As at the date of this announcement, the executive directors of the Company are Wang Liang and Zhu Jiangtao; the non-executive directors of the Company are Miao Jianmin, Hu Jianhua, Sun Yunfei, Zhou Song, Hong Xiaoyuan, Zhang Jian 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.*