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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 Thursday, 29 August 2024 for the purposes of, among other matters, considering and approving the announcement of the interim results of the Company for the six months ended 30 June 2024 for publication, and considering the recommendation of an interim dividend, if any.

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

19 August 2024

As at the date of this announcement, the executive director of the Company is Wang Liang and Zhu Jiangtao; the non-executive directors of the Company are Miao Jianmin, Sun Yunfei, 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.