

CLM/CR/15903C

RCME/090423
RCME/090523

CHINA MERCHANTS BANK CO., LTD.

Loss of Share Certificate(s) and
Notice of Intention to Issue New "H" Share(s) Certificate(s)

Notice is hereby given that the following 'H' share(s) certificate(s) has/have been declared lost:-

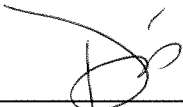
<u>Certificate No(s).</u>	<u>Registered Holder(s)</u>	<u>No. of Shares Per Certificate</u>
CME00058989	Kwok Tze Chong deceased	1,000
CME70028291	-do-	300
CME00032842	Choi Kai Ming	500
CME70028282	-do-	150

If no claim are received within 90 days from the date of this notice first being published in the newspapers, the above certificate(s) will be declared cancelled and new certificate(s) will be issued in replacement thereof.

Dated 3 January 2024

For and on behalf of

COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED
Share Registrars



Registrars

I confirm that the above notice is being displayed at The Stock Exchange of Hong Kong Limited and will be displayed for 90 days from the date of the receipt of this notice in accordance with the Articles of Association of the above Company.

Dated

For and on behalf of

The Stock Exchange of Hong Kong Limited

Secretary