CHANGE REQUEST FORM 變更申請表

To: China Merchants Bank Co., Ltd. (the "Company") c/o Computershare Hong Kong Investor Services Limited, Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

致:招商銀行股份有限公司(「公司」) 經香港中央證券登記有限公司 香港灣仔皇后大道東183號 合和中心18樓1806-1807室

Part A – To receive another printed version of the 2007 Annual Report of China Merchants Bank Co., Ltd. (the "Current Corporate Communication"):

甲部 一 收取招商銀行股份有限公司2007年年度報告(「本次公司通訊」)之另一語言印刷本:

(Please tick ONLY ONE box) (請只選擇一項)

- □ I have already received a printed copy of the Current Corporate Communication in Chinese but I would now like to receive a printed copy in English.
 本人已收取本次公司通訊之中文印刷本,但現在希望收取其英文印刷本。
- □ I have already received a printed copy of the Current Corporate Communication in English but I would now like to receive a printed copy in Chinese.
 本人已收取本次公司通訊之英文印刷本,但現在希望收取其中文印刷本。

Part B – To change your choice:

乙部 - 更改 閣下之選擇:

I would like to change my previous choice and request to receive all future corporate communications of the Company issued not less than 10 business days after the date hereof in the following manner: 本人現欲更改之前已作之選擇,要求以如下方式收取公司將於本變更申請表日期後至少十個工作天之後發出之所有公司通訊:

(Please tick <u>ONLY ONE</u> box)(請<u>只選擇一項</u>)

- to receive the printed English version only; or 僅收取英文印刷本;或
- to receive the printed Chinese version only; or 僅收取中文印刷本;或
- □ to receive BOTH the printed English and Chinese versions.
 □ 時收取中、英文印刷本。

Shareholder's full name (in English): 股東姓名(英文):_____

Shareholder's registered address (in English): 股東登記地址(英文): _____

Signature: 簽署:___

Contact Telephone No.: 聯絡電話:_____ Date: 日期:_

請在此摺疊及封口 Please fold and seal here

Please fold and s

POSTAGE WILL BE PAID BY LICENSEE 郵費由持 牌人支付 NO POSTAGE STAMP NECESSARY IF POSTED IN HONG KONG 如在本港投寄 毋須貼上郵票

BUSINESS REPLY SERVICE LICENCE NO. 商業回郵牌號:7001

Computershare Hong Kong Investor Services Limited Attention: China Merchants Bank Co., Ltd. Rooms 1806-07, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong