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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)

(Stock code: 03968)

**CHANGE OF THE AGENT FOR
THE SERVICE OF PROCESS IN HONG KONG**

The board of Directors (“Board”) of China Merchants Bank Co., Ltd. (the “Company”) announces that, due to work relocation, Mr. Zhang Xiao Wei (“Mr. Zhang”) has ceased to act as the Company’s agent for the service of process in Hong Kong with effect from 1 September 2011. There is no matter Mr. Zhang needs to bring to the attention of the shareholders of the Company.

The Board announces that Mr. Xu Shiqing has been appointed as the Company’s agent for the service of process in Hong Kong with effect from 1 September 2011.

By Order of the Board
CHINA MERCHANTS BANK CO., LTD.
Fu Yuning
Chairman

8 September 2011

As at the date of this announcement, the executive directors of the Company are Ma Weihua, Zhang Guanghua and Li Hao; the non-executive directors of the Company are Fu Yuning, Wei Jiafu, Li Yinquan, Fu Gangfeng, Hong Xiaoyuan, Sun Yueying, Wang Daxiong and Fu Junyuan; and the independent non-executive directors of the Company are Yi Xiqun, Wong Kwai Lam, Yan Lan, Chow Kwong Fai, Edward, Liu Yongzhang and Liu Hongxia.