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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)**

**ANNOUNCEMENT ON RESOLUTIONS PASSED  
AT THE TENTH MEETING OF THE EIGHTH SESSION OF  
THE BOARD OF SUPERVISORS**

This announcement is made by China Merchants Bank Co., Ltd. (the "Company") pursuant to the requirements of Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Tenth Meeting of the Eighth Session of the Board of Supervisors of China Merchants Bank Co., Ltd. was held by way of communication voting on 28 October 2011. 9 out of 9 eligible Supervisors voted at the meeting, which was in compliance with the relevant provisions of the Company Law and the Articles of Association of the Company.

The following resolutions were considered and approved:

**I. THE 2011 THIRD QUARTERLY REPORT OF THE COMPANY WAS CONSIDERED AND APPROVED.**

The Board of Supervisors has reviewed the 2011 third quarterly report of the Company according to the relevant provisions and requirements of the Securities Law and the Standards Concerning the Contents and Formats of Information Disclosure by Companies Offering Securities to the Public No.13 – The Contents and Formats of Quarterly Report (Revised edition 2007) (《公開發行證券的公司信息披露內容與格式準則第13號 – 季度報告的內容與格式》(2007年修訂)) and issued the following review opinions:

1. The preparation of and the procedures for approving the 2011 Third Quarterly Report of the Company are in compliance with the provisions of the laws and regulations and the Articles of Association;
2. The contents and format of the 2011 Third Quarterly Report of the Company are in compliance with all requirements of China Securities Regulatory Commission and Shanghai Stock Exchange, and the information contained gives a true picture of the financial position and other matters of the Company during the reporting period;
3. Before the Board of Supervisors of the Company arriving at this opinion, no person being involved in preparation and approval of the 2011 Third Quarterly Report was found to be in breach of the rules of confidentiality.

Voting results: Voted in favour: 9 votes; Voted against: 0 vote; Abstained from voting: 0 vote.

## **II. THE PROPOSAL ON CHANGES OF MEMBERS OF THE SUPERVISORY COMMITTEE OF THE EIGHTH SESSION OF THE BOARD OF SUPERVISORS WAS CONSIDERED AND APPROVED**

As Mr. Shao Ruiqing has resigned as an external supervisor of the Board of Supervisors and Chairman of the Supervisory Committee of the Company, the Board of Supervisors of the Company elects Peng Zhijian who is also an external supervisor as a member and chairman of the Supervisory Committee of the Eighth Session of the Board of Supervisors of the Company.

Members of the new Supervisory Committee of the Eighth Session of the Board of Supervisors are Peng Zhijian, Hu Xupeng and Zhou Qizheng; and the Chairman is Peng Zhijian.

Voting results: Voted in favour: 9 votes; Voted against: 0 vote; Abstained from voting: 0 vote.

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

28 October 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.*