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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 THE APPROVAL CONCERNING THE QUALIFICATION OF WANG LIANG AS EXECUTIVE VICE PRESIDENT

China Merchants Bank Co., Ltd. (the “Company” or “China Merchants Bank”), at the 26th meeting of the ninth session of its board of directors, has resolved to appoint Mr. Wang Liang as an Executive Vice President of the Company.

The Company recently received an approval from China Banking Regulatory Commission, Shenzhen Office in relation to the Qualification of Wang Liang of China Merchants Bank (ShenYinjianfu [2014] No.478), which approved the qualification of Mr. Wang Liang to hold office as Executive Vice President of China Merchants Bank.

For the biographical details of Mr. Wang Liang, please refer to the announcement dated 21 November 2014 published on the websites of the Company and The Stock Exchange of Hong Kong Limited.

By Order of the Board of
China Merchants Bank Co., Ltd.
Xu Shiqing Seng Sze Ka Mee Natalia
Joint Company Secretaries

6 January 2015

As at the date of this announcement, the executive directors of the Company are Tian Huiyu, Zhang Guanghua and Li Hao; the non-executive directors of the Company are Li Jianhong, Ma Zehua, Li Xiaopeng, Li Yinquan, Fu Gangfeng, Sun Yueying, Su Min, Fu Junyuan and Hong Xiaoyuan; and the independent non-executive directors of the Company are Xu Shanda, Wong Kwai Lam, Pan Chengwei, Pan Yingli, Guo Xuemeng and Xiao Yuhuai.