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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 IN RELATION TO THE APPROVAL
OF THE APPOINTMENT QUALIFICATION OF ZHAO JU
AS EXECUTIVE VICE PRESIDENT**

China Merchants Bank Co., Ltd. (the “Company” or “China Merchants Bank”) has resolved to appoint Mr. Zhao Ju as Executive Vice President of the Company at the 26th Meeting of the Ninth Session of the Board of Directors of the Company.

The Company recently received the “Approval on Appointment Qualification of Zhao Ju of China Merchants Bank” (Shen Yin Jian Fu [2015] No. 49) from China Banking Regulatory Commission, Shenzhen Office, approving the appointment qualification of Mr. Zhao Ju as Executive Vice President of China Merchants Bank.

For the biography of Mr. Zhao Ju, 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
China Merchants Bank Co., Ltd.
Xu Shiqing Seng Sze Ka Mee Natalia
Joint Company Secretaries

11 February 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 Wong Kwai Lam, Leung Kam Chung, Antony, Pan Chengwei, Pan Yingli, Guo Xuemeng and Zhao Jun.