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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 RE-ELECTION OF EMPLOYEE SUPERVISOR FOR THE NINTH SESSION OF THE BOARD OF SUPERVISORS

Reference is made to the announcement of China Merchants Bank Co., Ltd. (the “Company”, “China Merchants Bank”) regarding the resignation of the employee supervisor of the Company, Mr. Yu Yong issued on 10 March 2015.

Due to work arrangement, Mr. Yu Yong resigned as the employee supervisor of the Company on 9 March 2015. At the employee representative meeting held in accordance with the laws by the Company on 10 March 2015, Ms. Huang Dan has been democratically elected as the employee supervisor for the Ninth Session of the Board of Supervisors of the Company. The term of office of Ms. Huang Dan as employee supervisor shall be effective from 10 March 2015 until the date of expiry of the Ninth Session of the Board of Supervisors.

The biographical details of the employee supervisor are as follows:

Ms. Huang Dan, aged 48, obtained her bachelor's degree in computer software from Huazhong University of Science and Technology and her master's degree in finance from Southwestern University of Finance and Economics. She is an engineer. Ms. Huang started her career in Tongji Medical University in July 1988, and then she served in China Chang Jiang Energy Corp. (Group) in April 1993. She joined the Human Resources Department of the Head Office of China Merchants Bank in April 1994 and successively served as Assistant Manager, Deputy Manager, Manager and Senior Manager. She successively served as Assistant General Manager and Deputy General Manager at the Human Resources Department of the Head Office from April 2005 to December 2014. She has been the Deputy Director of the Labor Union of the Head Office since December 2014.

Ms. Huang Dan will not receive any remuneration for this supervisorship. Save as disclosed above, Ms. Huang Dan did not hold any director or supervisor position in any other listed companies, nor had any other major appointment or qualification during the last three years. Save as disclosed above, Ms. Huang Dan does not have any relationship with any other Directors, Supervisors or senior management or substantial shareholders of the Company, nor does she have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

In addition, there is no information in relation to Ms. Huang Dan which is discloseable pursuant to the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), nor is she involved in any of the matters required to be disclosed pursuant to the Listing Rules. Save for the above, there is no other matter that needs to be brought to the attention of the shareholders of the Company.

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

10 March 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.