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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)**

## **RESIGNATION OF A NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “Board of Directors”) of China Merchants Bank Co., Ltd. (the “Company”) recently received a letter of resignation from Mr. Fu Junyuan (“Mr. Fu”), the non-executive director of the Company. Due to work arrangement, Mr. Fu resigned as a non-executive director of the Board of Directors, a member of the Strategy Committee and a member of the Remuneration and Appraisal Committee under the Board of Directors of the Company with effect from 26 August 2015.

Mr. Fu has confirmed that he has no disagreement with the Board of Directors of the Company and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board of Directors would like to take this opportunity to express its sincere gratitude to Mr. Fu for his contributions to the Company during his term of office.

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

27 August 2015

*As at the date of this announcement, the executive directors of the Company are Tian Huiyu and Li Hao; the non-executive directors of the Company are Li Jianhong, Ma Zehua, Li Xiaopeng, Li Yinquan, Sun Yueying, Su Min, Fu Gangfeng and Hong Xiaoyuan; and the independent non-executive directors of the Company are Leung Kam Chung, Antony, Wong Kwai Lam, Pan Chengwei, Pan Yingli, Guo Xuemeng and Zhao Jun.*