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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 UNUSUAL PRICE MOVEMENTS IN A SHARES TRADING**

This announcement is made by China Merchants Bank Co., Ltd. (the "Company") pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The increase of the closing prices of A shares of China Merchants Bank Co., Ltd. (the "Company") deviated by more than 20% compared to the SSE Composite Index for the three consecutive trading days from 25 to 27 August 2015 on a cumulative basis, which falls within the circumstances of unusual movements in shares trading according to the Trading Rules of Shanghai Stock Exchange.

Based on an internal inspection by the Company and the confirmation from its largest shareholder, there is no other material discloseable information which remains undisclosed by the Company.

### **I. PARTICULARS OF THE UNUSUAL PRICE MOVEMENT IN SHARES TRADING**

The increase of the closing prices of A shares of China Merchants Bank (stock code of A Shares: 600036) deviated by more than 20% compared to the SSE Composite Index for the three consecutive trading days from 25, 26 to 27 August 2015 on a cumulative basis, which falls within the circumstances of unusual movements in shares trading according to the Trading Rules of Shanghai Stock Exchange.

### **II. THE COMPANY'S CONCERN AND VERIFICATION ON RELEVANT MATTERS**

Having conducted an internal investigation, the Company confirms that the Company and its subsidiaries currently are under normal operation and there are no material matters which may have caused the unusual movements in A shares trading of the Company. In addition, there is no need to correct any information which had been disclosed previously, and currently the Company has no other material discloseable information which remains undisclosed.

The Company has no controlling shareholders and de facto controllers. Upon verification with China Merchants Steam Navigation Company Limited, the largest shareholder of the Company, as at the date of this announcement, the Company and its largest shareholder do not currently have any material discloseable information which remains undisclosed by the Company, including but not limited to significant events such as significant assets restructuring, issuance of shares, acquisition of listed companies, debt restructuring, business restructuring, asset disposal and asset injection.

### **III. STATEMENT ON WHETHER THERE EXISTS ANY MATERIAL DISCLOSEABLE INFORMATION WHICH REMAINS UNDISCLOSED**

The Board of Directors of the Company confirms that, other than the matters disclosed previously, the Company does not have any matters which have not been disclosed but should be disclosed pursuant to the relevant rules including the Listing Rules of Shanghai Stock Exchange or any planning, negotiation, intention and agreement relating to such events, nor is the Board aware of any information which has not been disclosed but should be disclosed pursuant to the relevant rules including the Listing Rules of Shanghai Stock Exchange and would have a relatively material impact on the trading prices of the shares of the Company and their derivatives.

### **IV. RISK WARNING**

The newspapers of China Securities Journal, Shanghai Securities News and Securities Times as well as the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) are designated by the Company for information disclosure. The Company will perform its disclosure obligations in a timely manner strictly in accordance with the provisions and requirements of relevant laws and regulations. Investors are advised to invest cautiously and be aware of the investment risks.

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

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.*