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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)

SUPPLEMENTARY ANNOUNCEMENT OF 2014 ANNUAL REPORT

Upon review and approval by the Board of Directors of China Merchants Bank Co., Ltd. (the “**Company**”), the rest of pre-tax remunerations of the senior management who received remunerations from the Company in 2014 are now disclosed as follows :

Name	Title	Pre-tax Remuneration for 2014 (RMB10,000)
Tian Huiyu	Executive Director, President and Chief Executive Officer	176.73
Li Hao	Executive Director, First Executive Vice President and Chief Financial Officer	141.38
Liu Yuan	Chairman of the Board of Supervisors	51.55
Tang Zhihong	Executive Vice President	123.71
Ding Wei	Executive Vice President	123.71
Wang Qingbin	Executive Vice President	123.71
Liu Jianjun	Executive Vice President	123.71
Xiong Liangjun	Secretary of the Party Discipline Committee	41.24
Wang Liang	Executive Vice President	88.37
Lian Bolin	Executive Assistant President	88.37
Xu Shiqing	Secretary of the Board of Directors	88.37
Zhang Guanghua	Former Vice Chairman and Executive Director	141.38
Han Mingzhi	Former Chairman of the Board of Supervisors	82.47
Tang Xiaoqing	Former Executive Vice President	80.40

Notes:

1. According to the relevant policies and regulations, the performance-based remunerations of Company's senior management is subject to deferred payment. The total amount of deferred performance-based remunerations of the Company's senior management for 2014 is RMB14.751 million. The deferred remunerations have not been paid to the individuals, and the Board of Directors will determine finally whether and how to pay these deferred remunerations in accordance with the Company's actual operations and risk exposure in the future;
2. Mr. Zhu Qi receives remuneration from Wing Lung Bank Limited, a subsidiary of the Company;
3. The rest of pre-tax remunerations of the above-mentioned senior management for 2014 are calculated in proportion to their tenure of office.

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

29 September 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.