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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Merchants Bank Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 18 August 2016 for the purposes of, among other matters, considering and approving the announcement of the interim results of the Company for the six months ended 30 June 2016 for publication and considering the recommendation of an interim dividend, if any.

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

8 August 2016

*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, Li Xiaopeng, Sun Yueying, Fu Gangfeng, Hong Xiaoyuan and Su Min; 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.*