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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 EXECUTIVE VICE PRESIDENT

On 11 May 2017, China Merchants Bank Co., Ltd. (“China Merchants Bank” or the “Company”) issued the Notice of the 12th meeting of the Tenth Session of the Board of Directors (the “Meeting”). The Meeting was held by way of correspondence on 12 May 2017. 16 out of the 16 eligible Directors attended the Meeting and 16 votes were validly cast. The convening of the Meeting complied with the relevant provisions of the Company Law of the People’s Republic of China and the Articles of Association of China Merchants Bank.

At the Meeting, the Resolution on the Resignation of Ding Wei as the Executive Vice President of China Merchants Bank was considered and approved, pursuant to which the resignation of Mr. Ding Wei from the Executive Vice President of China Merchants Bank on reason of work arrangements was approved. The resignation of Mr. Ding Wei will take effect from 12 May 2017.

Votes for: 16 Votes against: 0 Votes abstained: 0

Mr. Ding Wei has confirmed that he had no disagreement with the board of directors of the Company and there were no other matters that would need to be brought to the attention of the shareholders of the Company regarding his resignation from the office of Executive Vice President.

The board of directors holds Mr. Ding Wei in high regard and would like to express its appreciation to him for his valuable contribution to the Company during his term of office.

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

12 May 2017

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, Su Min, Zhang Jian and Wang Daxiong; and the independent non-executive directors of the Company are Leung Kam Chung, Antony, Wong Kwai Lam, Pan Chengwei, Pan Yingli, Zhao Jun and Wong See Hong.