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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 2016 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 for 2016 are now disclosed as follows:

Name	Title	The Rest of Pre-tax Remuneration for 2016 (RMB10,000)
Tian Huiyu	Executive Director, President and Chief Executive Officer	202.85
Li Hao	Executive Director, First Executive Vice President and Chief Financial Officer	184.40
Liu Yuan	Chairman of the Board of Supervisors and Employee Supervisor	165.95
Tang Zhihong	Executive Vice President	147.55
Ding Wei	Former Executive Vice President	147.55
Liu Jianjun	Executive Vice President	147.55
Xiong Liangjun	Secretary of the Party Discipline Committee	147.55
Wang Liang	Executive Vice President and Secretary of the Board of Directors	147.55
Lian Bolin	Executive Assistant President	129.10
Wang Qingbin	Former Executive Vice President and General Manager of Beijing Branch	73.78

Notes:

1. According to the relevant policies and regulations, the performance-based remunerations of the Company's senior management are subject to deferred payment. The total amount of deferred performance-based remunerations of the Company's senior management for 2016 is RMB14.9383 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, an Executive Vice President of the Company, receives remuneration from Wing Lung Bank Limited, a subsidiary of the Company. Mr. Zhao Ju, an Executive Vice President of the Company, receives remuneration from CMB International Capital Corporation Limited, a subsidiary of the Company.
3. As considered and approved by the Company at the 12th meeting of the Tenth Session of the Board of Directors held on 12 May 2017, Mr. Ding Wei resigned as an Executive Vice President of the Company due to other business commitment, with effect from 12 May 2017.
4. As considered and approved by the Company at the 1st meeting of the Tenth Session of the Board of Directors held on 28 June 2016, Mr. Wang Qingbin was not re-appointed as Executive Vice President by reason of age. The rest of pre-tax remuneration of Mr. Wang Qingbin for 2016 is calculated in proportion to his tenure of office.

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

29 September 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.