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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)*

**(H Share Stock Code: 03968)**

**(Preference Share Stock Code: 04614)**

## **ANNOUNCEMENT REGARDING RESOLUTION PASSED AT THE 20TH MEETING OF THE TENTH SESSION OF THE BOARD OF DIRECTORS**

According to the notice of the 20th meeting of the tenth session of the board of directors issued by China Merchants Bank Co., Ltd. on 7 February 2018, the meeting was held on 9 February 2018 and voted by way of correspondence. 15 out of 15 eligible directors attended the meeting. 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 Co., Ltd.”.

The Resolution Regarding the Addition of Fu Gangfeng as a Member of the Strategy Committee under the Board of Directors was considered and passed at the meeting.

For: 15 votes

Against: 0 vote

Abstained: 0 vote

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

9 February 2018

*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, 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.*