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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 IN RELATION TO THE APPROVAL OF  
THE APPOINTMENT QUALIFICATION OF MR. FU GANGFENG  
AS VICE CHAIRMAN**

China Merchants Bank Co., Ltd. (the “Company” or “China Merchants Bank”) received the Approval from the China Banking and Insurance Regulatory Commission on the Qualification of Fu Gangfeng of China Merchants Bank (Yin Bao Jian Fu [2018] No. 100) recently, which approved the appointment qualification of Mr. Fu Gangfeng as the Vice Chairman of the Company. The term of Mr. Fu Gangfeng as the Vice Chairman of the Company has taken effect from 4 July 2018, being the date of the approval and shall expire at the conclusion of the Tenth Session of the Board of Directors of the Company.

For the biographical details of Mr. Fu Gangfeng, please refer to the 2017 Annual Report of the Company published on the websites of the Company and The Stock Exchange of Hong Kong Limited.

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

6 July 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, Fu Gangfeng, Sun Yueying, 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.*