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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 ON RESIGNATION OF AN EMPLOYEE SUPERVISOR

On 17 July 2018, the Board of Supervisors of China Merchants Bank Co., Ltd. (the “**Company**”) received a letter of resignation from Mr. Xu Lizhong, the employee supervisor of the Company. Due to work arrangement, Mr. Xu Lizhong resigned as an employee supervisor and member of the Supervisory Committee of the Board of Supervisors of the Company. The resignation of Mr. Xu Lizhong will be effective after a new employee supervisor is elected at the employee representative meeting of the Company in accordance with relevant laws and regulations as well as the provisions of the Articles of Association of China Merchants Bank Co., Ltd..

Mr. Xu Lizhong has confirmed that he has no disagreement with the Board of Supervisors of the Company and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board of Supervisors of the Company would like to take this opportunity to express its sincere gratitude to Mr. Xu Lizhong for his contributions to the Company during his term of office.

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

17 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.