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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)

ANNOUNCEMENT REGARDING APPROVAL OF APPOINTING MR. PENG ZHIJIAN AS EXTERNAL SUPERVISOR

Reference is made to the “Proposal in relation to the Addition of External Supervisor of China Merchants Bank”, which was considered and passed at the 2011 First Extraordinary General Meeting of China Merchants Bank Co., Ltd. (the “Company”), pursuant to which, the appointment of Mr. Peng Zhijian as an additional External Supervisor for the Eighth Session of the Board of Supervisors of the Company was approved.

Recently, the Company received approval from the regulatory authorities in relation to the appointment of Mr. Peng Zhijian as External Supervisor for the Eighth Session of the Board of Supervisors of the Company. Save for the adjustment as required by relevant applicable policies and regulations, Mr. Peng Zhijian’s tenure of office as External Supervisor for the Eighth Session of the Board of Supervisors of the Company became effective from 10 October 2011 and will expire at the conclusion of the Eighth Session of the Board of Supervisors of the Company.

For the biography of Mr. Peng Zhijian, please refer to the Company’s announcement issued on 24 August 2011.

By order of the Board
China Merchants Bank Co., Ltd.
Lan Qi Seng Sze Ka Mee Natalia
Joint Company Secretaries

18 October 2011

As at the date of this announcement, the executive directors of the Company are Ma Weihua, Zhang Guanghua and Li Hao; the non-executive directors of the Company are Fu Yuning, Wei Jiafu, Li Yinquan, Fu Gangfeng, Hong Xiaoyuan, Sun Yueying, Wang Daxiong and Fu Junyuan; and the independent non-executive directors of the Company are Yi Xiqun, Wong Kwai Lam, Yan Lan, Chow Kwong Fai, Edward, Liu Yongzhang and Liu Hongxia.