



招商銀行

CHINA MERCHANTS BANK

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: 3968)

Date of Board Meeting

The board of directors (the “Board”) of China Merchants Bank Co., Ltd. (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Monday, 18 August 2008 for the purposes of, among other matters, considering and approving the announcement of the interim results of the Company for the six months ended 30 June 2008 for publication, and the payment of an interim dividend, if any.

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

5 August 2008

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 Qin Xiao, Wei Jiafu, Fu Yuning, Li Yinquan, Hong Xiaoyuan, Ding An Hua Edward, Sun Yueying, Wang Daxiong and Fu Junyuan; and the independent non-executive directors of the Company are Wu Jiesi, Yan Lan, Yi Xiqun, Chow Kwong Fai, Edward, Liu Yongzhang and Liu Hongxia.