

Reply Form 回條

To: China Merchants Bank Co., Ltd. ("Company") (Stock Code: 3968) 致: 招商銀行股份有限公司 (「本公司」) (股份代號: 3968)
c/o Computershare Hong Kong Investor Services Limited 經香港中央證券登記有限公司
Rooms 1806-1807, 18th Floor, 香港灣仔皇后大道東183號
Hopewell Centre, 183 Queen's Road East, 合和中心18樓1806-1807室
Wanchai, Hong Kong

I/We would like to receive the Corporate Communication(s)* of the Company ("Corporate Communication(s)") in the manner as indicated below:

本人/我們希望以下列方式收取 貴公司之公司通訊文件* (「公司通訊文件」):

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

read the **Website version** of all future Corporate Communication(s) published on the Company's website at www.cmbchina.com in place of receiving printed copies; **OR**
瀏覽在公司網站 (www.cmbchina.com) 發表之公司通訊文件網上版本, 以代替印刷本; 或

to receive the **printed English version** of all future Corporate Communication(s) **ONLY**; **OR**
僅收取公司通訊文件之英文印刷本; 或

to receive the **printed Chinese version** of all future Corporate Communication(s) **ONLY**; **OR**
僅收取公司通訊文件之中文印刷本; 或

to receive both printed **English and Chinese versions** of all future Corporate Communication(s).
同時收取公司通訊文件之英文及中文印刷本。

Signature:

簽名: _____

Email Address:

電郵地址: _____

Contact telephone number:

聯絡電話號碼: _____

Date:

日期: _____

Notes:

附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- If the Company does not receive this Reply Form or receive a response indicating the objection from you by 28 March 2009, you are deemed to consent to website communication only, all future Corporate Communication(s) will be sent out in the manner specified in the Company's letter dated 28 February 2009 and we will send you a notification letter of the publication of the Corporate Communication(s) on website.
倘若本公司於2009年3月28日仍未收到 閣下的回條或表示反對的回覆, 閣下將被視為已同意以網上方式收取公司通訊文件, 而本公司將按2009年2月28日之本公司函件內所述之方式向 閣下發出通知, 通知 閣下有關於公司通訊文件已在網上刊發。
- By selection to read the Website Version of the Corporate Communication(s) published on the Company's website in place of receiving printed copies, you have expressly consented to waiving the right to receive the Corporate Communication(s) in printed form.
在選擇瀏覽在本公司網站發出之公司通訊文件網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊文件印刷本的權利。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東, 則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- The above instruction will apply to all future Corporate Communication(s) to be sent to shareholders of the Company until you notify otherwise. Shareholders are entitled to change the choice of means of receipt and language of the Company's Corporate Communication(s) at any time by reasonable notice to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or using email at cmbchina@computershare.com.hk.
上述指示適用於將來寄發予本公司股東之所有公司通訊文件, 直至 閣下另行通知。股東有權隨時發出合理時間的通知予本公司H股股份過戶登記處香港中央證券登記有限公司, 地址為香港灣仔皇后大道東183號合和中心18樓1806-1807室或以電郵方式到 cmbchina@computershare.com.hk, 要求更改收取公司通訊文件之語言版本及方式。
- The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communication(s) on the Company's website in the future. If no email address is provided, only a printed notification of the publication of the Corporate Communication(s) on the Company's Website will be sent instead.
本公司會在日後發出在本公司網站登載公司通訊的通知至以上提供的電郵地址 (如有)。如未有提供電郵地址, 則會發出關於本公司網站登載公司通訊的書面通知予 閣下。
- All future Corporate Communication in both printed English and Chinese versions will be available from the Company or the Company's H Share Registrar upon request.
本公司或本公司H股股份過戶登記處將備有所有公司通訊之英、中文印刷本以供索閱。

*Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

公司通訊文件包括但不限於: (a)董事會報告、年度財務報表連同核數師報告; (b)中期報告; (c)會議通告; (d)上市文件; (e)通函; 及(f)委任代表表格。

請在此摺疊及封口
Please fold and seal here

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WILL BE
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NO POSTAGE
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HONG KONG
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毋須貼上郵票

BUSINESS REPLY SERVICE LICENCE NO.
商業回郵牌號 : **7001**

Computershare Hong Kong Investor Services Limited
Attention: China Merchants Bank Co., Ltd.
Rooms 1806-07, 18th Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai, Hong Kong

