

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 IN RELATION TO THE OBTAINING OF  
THE APPOINTMENT QUALIFICATION OF  
FU GANGFENG**

Reference is made to the announcement and circular of China Merchants Bank Co., Ltd. (the "Company") dated 13 April 2010 and 26 April 2010 respectively in relation to, among other things, the appointment of Mr. Fu Gangfeng as a non-executive director of the Eighth Session of the Board of Directors of the Company at the 2009 Annual General Meeting of the Company.

The Company has recently received the "Approval of appointment qualification of Fu Gangfeng of China Merchants Bank" issued by the China Banking Regulatory Commission, Shenzhen Office (Shen Yin Jian Fu 【2010】 No. 245) approving the appointment qualification of Fu Gangfeng as a director of the China Merchants Bank. The appointment of Mr. Fu Gangfeng as a director of the Eighth Session of the Board of the Company took effect from 10 August 2010 until the expiration of the term of the Eighth Session of the Board of the Company.

For the biography of Mr. Fu Gangfeng, please refer to the announcement and circular of the Company dated 13 April 2010 and 26 April 2010 respectively.

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

11 August 2010

*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, Fu Gangfeng, Hong Xiaoyuan, Sun Yueying, Wang Daxiong and Fu Junyuan; and the independent non-executive directors of the Company are Wu Jiesi, Yi Xiqun, Yan Lan, Chow Kwong Fai, Edward, Liu Yongzhang and Liu Hongxia.*