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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)

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 Friday, 29 August 2014 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 2014 for publication and considering the recommendation of an interim dividend, if any.

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

18 August 2014

As at the date of this announcement, the executive directors of the Company are Tian Huiyu, Zhang Guanghua and Li Hao; the non-executive directors of the Company are Li Jianhong, Ma Zehua, Li Yinquan, Fu Gangfeng, Hong Xiaoyuan, Sun Yueying and Fu Junyuan; and the independent non-executive directors of the Company are Xu Shanda, Wong Kwai Lam, Pan Chengwei, Pan Yingli, Guo Xuemeng and Xiao Yuhuai.