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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 IN RELATION TO THE OBTAINING OF  
THE APPOINTMENT QUALIFICATION OF  
HAN MINGZHI AS THE CHAIRMAN OF  
THE BOARD OF SUPERVISORS**

Reference is made to the announcement of China Merchants Bank Co., Ltd. (the "Company") dated 23 June 2010 in relation to the election of Mr. Han Mingzhi as the Chairman of the Eighth Session of the Board of Supervisors of the Company.

The Company has recently received the "Approval of appointment qualification of Han Mingzhi issued by the China Banking Regulatory Commission" (Yin Jian Fu 【2010】 No. 378) approving the appointment qualification of Han Mingzhi as the Chairman of the Board of Supervisors of the China Merchants Bank. The appointment of Mr. Han Mingzhi as the Chairman of the Eighth Session of the Board of Supervisors of the Company took effect from 9 August 2010 until the expiration of the term of the Eighth Session of the Board of Supervisors of the Company.

For the biography of Mr. Han Mingzhi, please refer to the announcement and the supplemental notice of 2009 Annual General Meeting of the Company dated 7 June 2010 and 8 June 2010 respectively.

By Order of the Board of Directors  
**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.*