



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)

SUPPLEMENTARY PROXY FORM FOR THE ANNUAL GENERAL MEETING FOR THE YEAR 2007

Number of shares to which this Proxy Form relates (Note 1)	
Domestic Shares/H Shares (Delete as appropriate)	

I/We (Note 2): _____

Address and Postal Code: _____

ID No. _____ being the holder(s) of the shares of China Merchants Bank Co., Ltd. (the "Company"):

_____ Domestic Shares/ _____ H Shares, hereby appoint (Note 3): _____

holder of ID No. _____ of _____

_____ (address) to act as my/our proxy. If my/our proxy is unable to attend, I/we hereby appoint the Chairman of the Meeting to act as my/our proxy to attend the Annual General Meeting for the year 2007 (the "Meeting") to be held at the Conference Room, 5/F, China Merchants Bank Tower, No. 7088 Shennan Boulevard, Shenzhen, the People's Republic of China on 27 June 2008 (Friday) at 9:00 a.m. or any adjournment thereof and to vote on my/our behalf for the resolutions as directed below. In the absence of any indication, the proxy may vote for or against the resolutions at his/her own discretion (Note 4).

No	Ordinary Resolution	For (Note 4)	Against (Note 4)	Abstained (Note 4)
12.	Consider and approve the "Resolution regarding the acquisition of Wing Lung Bank Ltd by China Merchants Bank Co., Ltd.", including the subsequent possible General Offer			
	Special Resolution	For (Note 4)	Against (Note 4)	Abstained (Note 4)
13.	Consider and approve the "Resolution regarding the issuance of subordinated bonds in the domestic and/or overseas market by China Merchants Bank Co., Ltd.":			
13.1	the Company be authorized to issue subordinated bond in the principal amount of not more than RMB30 billion (or the equivalent amount of foreign currencies) in the domestic and/or overseas markets to replenish the capital base of the Company. In the event that the subordinated bond is issued in both domestic and overseas market, the aggregate principal value for the issue of the subordinated bond in the overseas market shall not exceed RMB10 billion			
13.2	Proposal in relation to the issue of subordinated bond in the domestic market			
	13.2.1 Principal amount			
	13.2.2 Maturity			
	13.2.3 Interest rate			
	13.2.4 Target subscribers			
	13.2.5 Use of proceeds			
	13.2.6 Validity period of the resolution passed relating to the issue of subordinated bond in the domestic market			
	13.2.7 Authorization			
13.3	Matters in relation to the issue of subordinated bond in the overseas market			

Date: _____ 2008

Signature (Note 5): _____

Notes:

1. Please insert the number of shares registered in your name(s) which relates to this supplementary proxy form and delete as appropriate. If no number is inserted, this proxy form will be deemed to relate to all shares in the capital of the Company registered in your name(s).
2. Please insert full name(s) in BLOCK CAPITALS and address (must be the same as stated in the register of members).
3. Please insert the name and address of your proxy. If no name or address is inserted, the Chairman of the Meeting will act as your proxy. Shareholder may appoint one or more proxies to attend the Meeting and to vote on your behalf. A proxy needs not be a member of the Company, but the proxy must attend the Meeting in person. Any changes made to this proxy form should be initialed by the person who signs it.
4. ATTENTION: If you wish to vote "For" the resolution, please indicate with a "√" in the appropriate space under "For". If you wish to vote "Against" the resolution, please indicate with a "√" in the appropriate space under "Against". If you wish to vote "Abstained" the resolution, please indicate with a "√" in the appropriate space under "Abstained". If no direction is given, your proxy may vote at his/her discretion. Unless you direct in the proxy form, the proxy will also be entitled to vote at his/her discretion for any resolution duly put to the Meeting other than those set out in the notice of the Meeting. You should give your opinion as any one of the following: "For", "Against" or "Abstained". Any vote which is not filled or filled wrongly or with unrecognizable writing or not cast will be deemed as having waived your voting rights, and the corresponding poll will be counted as "Abstained".
5. This supplementary form of proxy must be signed by you or your attorney duly authorized in writing. If the shareholder is a corporation, the supplementary proxy form must be either under its company seal or signed by its director(s) or the duly authorized attorney(s).
6. This supplementary proxy form together with the power of attorney or other authorisation document(s) or such documents which have been notarised must be lodged with the registered address of the Company at 49/F, China Merchants Bank Tower, No. 7088 Shennan Boulevard, Shenzhen, The People's Republic of China (for domestic shareholders) or the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited at Rooms 1806-07, 18/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shares shareholders) not less than 24 hours before the time appointed for holding the Meeting.
7. In the case of joint holders of any share, any one of such holders may vote at the Meeting, either in person or by proxy, as if he is the only one entitled to do so among the joint holders; however, if more than one of such joint holders are present at the Meeting whether attending in person or by proxy, the vote of the person, whose name stands first on the register of members in respect of such share shall be accepted.
8. Completion and return of the supplementary form of proxy shall not preclude shareholder from attending and voting in person at the Meeting. If the shareholder attends the Meeting in person, the supplementary proxy form shall be deemed to be revoked.
9. This supplementary proxy form is used for the ordinary and special resolutions contained herein. For the ordinary resolutions no. 1 to 11, please use the proxy form sent together with the circular of the Company on 13 May 2008.

(Both the original and the duplicate of this supplementary proxy form are acceptable.)