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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)**

## RESIGNATION OF CHAIRMAN

The board of directors (the “Board”) of China Merchants Bank Co., Ltd. (the “Company”) has recently received a letter of resignation from Mr. Fu Yuning, the chairman and non-executive director of the Company. Due to work arrangement, Mr. Fu Yuning resigned as the chairman, non-executive director, the chairman of the Strategy Committee and a member of the Nomination Committee under the Board of the Company with effect from 10 July 2014.

Mr. Fu Yuning has confirmed that he has no disagreement with the Board of the Company and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Fu Yuning for his valuable contributions to the Company during his term of office.

**China Merchants Bank Co., Ltd.**  
**Xu Shiqing Seng Sze Ka Mee Natalia**  
*Joint Company Secretaries*

10 July 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.*