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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 APPROVAL ON  
THE APPOINTMENT QUALIFICATION OF  
MR. MA ZEHUA AS VICE CHAIRMAN**

Reference is made to the election of Mr. Ma Zehua as Vice Chairman at the 14th Meeting of the Ninth Session of the Board of Directors of China Merchants Bank Co., Ltd. (the “**Company**”, “**China Merchants Bank**”).

The Company received the “Approval on Appointment Qualification of Ma Zehua of China Merchants Bank” (Shen Yin Jian Fu [2014] No. 279) from the China Banking Regulatory Commission, Shenzhen Office today, approving the qualification of Mr. Ma Zehua for serving as Vice Chairman of China Merchants Bank. The appointment of Mr. Ma Zehua as Vice Chairman of the Company has taken effect from 25 August 2014, and he will hold office until the expiration of the term of the Ninth Session of the Board of Directors of the Company.

For the biographies of Mr. Ma Zehua, please refer to the announcement dated 15 November 2013 on the websites of the Company and The Stock Exchange of Hong Kong Limited.

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

26 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.*