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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 Wednesday, 18 August 2010 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 2010 for publication and considering the recommendation of an interim dividend, if any.

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

6 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, 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.*