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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 VICE CHAIRMAN

The board of directors (the "Board") of China Merchants Bank Co., Ltd. (the "Company") has recently received a letter of resignation from Mr. Zhang Guanghua, the vice chairman and executive director of the Company. Due to work re-location, Mr. Zhang Guanghua resigned as the vice chairman, executive director and a member of the Risk and Capital Management Committee under the Board of the Company with effect from 14 July 2015.

Mr. Zhang Guanghua 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. Zhang Guanghua for his valuable contributions to the Company during his term of office.

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

14 July 2015

As at the date of this announcement, the executive directors of the Company are Tian Huiyu and Li Hao; the non-executive directors of the Company are Li Jianhong, Ma Zehua, Li Xiaopeng, Li Yinquan, Fu Gangfeng, Sun Yueying, Su Min, Fu Junyuan and Hong Xiaoyuan; and the independent non-executive directors of the Company are Leung Kam Chung, Antony, Wong Kwai Lam, Pan Chengwei, Pan Yingli, Guo Xuemeng and Zhao Jun.