

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 Friday, 28 October 2011 for the purpose of considering and approving the announcement of the third quarterly results of the Company for the nine months ended 30 September 2011 for publication.

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

17 October 2011

*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 Fu Yuning, Wei Jiafu, Li Yinquan, Fu Gangfeng, Hong Xiaoyuan, Sun Yueying, Wang Daxiong and Fu Junyuan; and the independent non-executive directors of the Company are Yi Xiqun, Wong Kwai Lam, Yan Lan, Chow Kwong Fai, Edward, Liu Yongzhang and Liu Hongxia.*