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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)

**OVERSEAS REGULATORY ANNOUNCEMENT
ANNOUNCEMENT IN RELATION TO THE EMOLUMENTS OF THE
SENIOR MANAGEMENT FOR 2009**

This announcement is made by China Merchants Bank Co., Ltd. (the "Company") pursuant to the requirements of Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As reviewed and approved by the Board of Directors of the Company, the aggregate emoluments before tax received by the senior management from the Company for 2009 is as follows:

Name	Title	Aggregate emoluments before tax for 2009 (RMB ten thousand)
Ma Weihua	Executive Director, President and Chief Executive Officer	730.60
Zhang Guanghua	Executive Director and Executive Vice President	397.40
Li Hao	Executive Director, Executive Vice President and Chief Financial Officer	395.20
Tang Zhihong	Executive Vice President	387.40
Yin Fenglan	Executive Vice President	387.40
Ding Wei	Executive Vice President	385.60
Tang Xiaoqing	Secretary of Party Discipline Committee	387.40
Wang Qingbin	Executive Assistant President	358.70
Xu Lianfeng	Chief Technology Officer	240.00
Fan Peng	Chief Audit Officer	242.10
Lan Qi	Secretary of Board of Directors	240.00

Note:

- (1) The total emoluments before tax in the table above include discretionary bonus for 2009. For particulars regarding the emoluments for 2009, please refer to notes 8 and 9 to the Financial Statements of the Company's Annual Report for 2009.
- (2) Mr. Zhu Qi received his emoluments from the Company's subsidiary Wing Lung Bank Ltd..

By Order of the Board of Directors
China Merchants Bank Co., Ltd.
Qin Xiao
Chairman

18 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, Fu Gangfeng, 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.