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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 ON RESOLUTIONS PASSED
AT THE FIRST MEETING OF THE NINTH SESSION OF
THE BOARD OF SUPERVISORS**

This announcement is made pursuant to the requirements of Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The First Meeting of the Ninth Session of the Board of Supervisors of China Merchants Bank Co., Ltd. (the "Company") was held at the Conference Room, 5/F, China Merchants Bank Tower, Shenzhen on 31 May 2013. Mr. Han Mingzhi presided over the meeting. 8 out of 9 eligible Supervisors attended the meeting. Shi Rongyao (External Supervisor) appointed Peng Zhijian (External Supervisor) as his proxy to vote on his behalf. 9 votes in total were valid. The convening of the meeting complied with the relevant provisions of the PRC Company Law and the Articles of Association of the Company.

The following resolutions were passed at the meeting:

- I. Resolution on the Election of the Chairman of the Ninth Session of the Board of Supervisors of China Merchants Bank.** Han Mingzhi (Supervisor) was re-elected as the Chairman of the Ninth Session of the Board of Supervisors of the Company in the meeting.

Voted in favour: 9 votes Voted against: 0 vote Abstained from voting: 0 vote

- II. Resolution on the Composition of the Members of Each of the Specialized Committees under the Ninth Session of the Board of Supervisors of China Merchants Bank.** As resolved at the meeting, the number of members of each of the specialized committees under the Ninth Session of the Board of Supervisors increased from three to four and the following members and chairmen shall be appointed for the respective specialized committees:

1. The Nomination Committee under the Board of Supervisors

Members: Zhu Genlin, Pan Ji, Shi Rongyao, Yu Yong; Chairman: Pan Ji.

2. The Supervision Committee under the Board of Supervisors

Members: An Luming, Liu Zhengxi, Peng Zhijian, Guan Qizhi; Chairman: Peng Zhijian.

Voted in favour: 9 votes Voted against: 0 vote Abstained from voting: 0 vote

**The Board of Supervisors
China Merchants Bank Co., Ltd.**

31 May 2013

As at the date of this announcement, the executive directors of the Company are Zhang Guanghua and Li Hao; the non-executive directors of the Company are Fu Yuning, Wei Jiafu, Li Yinquan, Fu Gangfeng, Hong Xiaoyuan, Xiong Xianliang, Sun Yueying, Wang Daxiong and Fu Junyuan; and the independent non-executive directors of the Company are Yi Xiqun, Wong Kwai Lam, Yan Lan, Pan Chengwei, Pan Yingli and Guo Xuemeng.