



**招商銀行**

CHINA MERCHANTS BANK

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: 3968)**

**CLARIFICATION ANNOUNCEMENT REGARDING THE FOREX TRADING  
AND FOREIGN CURRENCY WEALTH MANAGEMENT**

Reference is made to an overseas regulatory announcement of China Merchants Bank Co., Ltd. (the “Company”) regarding the captioned matter (the “Overseas Regulatory Announcement”) dated 26 October 2008.

The Company wishes to further clarify that the Overseas Regulatory Announcement should be made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), instead of Rule 13.09(1) of the Listing Rules as stated in the Overseas Regulatory Announcement.

By order of the Board of Directors of  
**China Merchants Bank Co., Ltd.**

27 October 2008

*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, Ding An Hua Edward, Sun Yueying, Wang Daxiong and Fu Junyuan; and the independent non-executive directors of the Company are Wu Jiesi, Yan Lan, Yi Xiqun, Chow Kwong Fai, Edward, Liu Yongzhang and Liu Hongxia.*