



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)

Change in Supervisor

China Merchants Bank Co., Ltd. (the “Company”) hereby announces that Mr. Yin Xuwen (“Mr. Yin”), an employee supervisor of the Company, has resigned as an employee supervisor of the Company due to his change of post with effect from 11 August 2008. Mr. Yin confirmed that he does not have any disagreement with the board of directors and/or the board of supervisors of the Company, nor is there any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company. The board of supervisors would like to extend its gratitude to Mr. Yin for his valuable contributions to the Company during his tenure of service with the Company.

The Company recently convened a staff representative meeting. Mr. Zhou Song (“Mr. Zhou”) was elected democratically as an employee supervisor of the Company with effect from 11 August 2008.

The biography of Mr. Zhou is set out below:–

Mr. Zhou Song, aged 36, graduated from Wuhan University majoring in world economics and obtained a master degree. He serves as head of the planning and finance department in the headquarters of the Company since July 2008. He joined the Company in February 1997 and acted successively as manager of the planning and treasury department, assistant to general manager and deputy general manager from February 1997 to June 2006. He was deputy general manager of the planning and finance department from June 2006 to July 2007 and took the position of vice president at Wuhan Branch of the Company from July 2007 to July 2008. Mr. Zhou has not held any directorship in any other listed public companies in the last three years.

Save as disclosed above, Mr. Zhou does not hold any other positions with the Company or any of its subsidiaries and does not have any relationships with any directors, supervisors, senior management, substantial or controlling shareholders of the Company. Mr. Zhou did not enter into any supervisor service contract with the Company. He will not receive any supervisor’s emoluments apart from his salary. Mr. Zhou’s appointment as the employee supervisor of the Company is for a term expiring upon the expiration of the term of the seventh session of the board of supervisors.

As at the date hereof, Mr. Zhou holds 33,500 A shares in the Company.

In addition, there is no other information in relation to Mr. Zhou which is discloseable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) nor is he involved in any of the matters required to be disclosed pursuant to the Listing Rules.

Save as disclosed above, there are no other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company.

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

12 August 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.