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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)

(H Share Stock Code: 03968)

(Preference Share Stock Code: 04614)

**ANNOUNCEMENT REGARDING THE ADDITION OF EMPLOYEE SUPERVISOR
OF THE TENTH SESSION OF THE BOARD OF SUPERVISORS**

Reference is made to the announcement issued by China Merchants Bank Co., Ltd. (the “**Company**”) on 17 July 2018 in respect of the resignation of Mr. Xu Lizhong as an Employee Supervisor of the Company.

Due to the work arrangement, Mr. Xu Lizhong resigned as the Employee Supervisor of the Company. At the employee representative meeting held by the Company on 18 July 2018, Mr. Wang Wanqing was democratically elected as an Employee Supervisor of the Tenth Session of the Board of Supervisors of the Company for a term of office commencing on 18 July 2018 until the expiration of the Tenth Session of the Board of Supervisors of the Company.

Mr. Xu Lizhong has ceased to serve as an Employee Supervisor of the Company and a member of the Supervisory Committee under the Board of Supervisors since 18 July 2018.

Mr. Wang Wanqing’s biography is as follows:

Mr. Wang Wanqing, aged 53, graduated from Anhui University majored in Chinese Language & Literature. Mr. Wang currently serves as the Business Director of the Head Office and the General Manager of the Audit Department of China Merchants Bank, and the executive member of the China Institute of Internal Audit. Mr. Wang started his career in Anhui University in July 1986. He worked in the General Office in Anhui Province from November 1991 to February 2001. From February 2001 to April 2007, he successively served as the Head, Assistant to President and Vice President of the Hefei Branch of China Merchants Bank. From April 2007 to August 2012, he served as the General Manager of the Human Resources Department at the Head Office and the Deputy Director of the Labour Union. From September 2012 to March 2014, he served as the Business Director of the Head Office, the General Manager of the Human Resources Department and the Deputy Director of the Labour Union. He has been the General Manager of the Audit Department at the Head Office and the Business Director of the Head Office since March 2014.

As an Employee Supervisor, Mr. Wang Wanqing will not receive any remuneration. Save as disclosed above, Mr. Wang does not hold any director or supervisor position in any other listed public companies, nor has any other major appointment or qualification during last three years. Save as disclosed above, Mr. Wang does not have any relationship with any other Directors, Supervisors or senior management or substantial shareholders of the Company. As at the date of this announcement, Mr. Wang Wanqing holds 60,000 A shares of the Company. Save as disclosed above, Mr. Wang does not have any other interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

In addition, there is no other information in relation to Mr. Wang 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 nor is he involved in any of the matters required to be disclosed pursuant to the rules. Save for the above, there is no other matter that needs to be brought to the attention of the shareholders of the Company.

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

19 July 2018

As at the date of this announcement, the executive directors of the Company are Tian Huiyu and Li Hao; the non-executive directors of the Company are Li Jianhong, Fu Gangfeng, Sun Yueying, Hong Xiaoyuan, Su Min, Zhang Jian and Wang Daxiong; and the independent non-executive directors of the Company are Leung Kam Chung, Antony, Wong Kwai Lam, Pan Chengwei, Pan Yingli, Zhao Jun and Wong See Hong.