



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)

(H Share Stock Code: 03968)

(Preference Share Stock Code: 04614)

REPLY SLIP  
FOR THE 2018 ANNUAL GENERAL MEETING

I/We (or company) <sup>(Note 1)</sup>: \_\_\_\_\_

Address and Postal Code: \_\_\_\_\_

ID No.: \_\_\_\_\_, being the holder(s) of the shares of  
China Merchants Bank Co., Ltd. ("the Company"): H Shares \_\_\_\_\_ <sup>(Note 2)</sup>

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_

I/We am/are willing to attend (or appoint \_\_\_\_\_,  
holder of ID No. \_\_\_\_\_ to attend on my/our behalf) the 2018 Annual  
General Meeting (the "Meeting") of the Company to be held at the Conference Room, 5/F, China  
Merchants Bank Tower, No. 7088 Shennan Boulevard, Futian District, Shenzhen, Guangdong, the PRC  
at 9:00 a.m. on Thursday, 27 June 2019. I/we hereby reply in writing to confirm the above.

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

Notes:

1. Please insert full name(s) (in Chinese or English) and address (must be the same as stated on the register of members) in BLOCK CAPITALS.
2. Please insert the number of H shares registered in your name(s).
3. Shareholder can complete the duplicate of this reply slip and then deliver it to the Company by post or by fax.
4. Please refer to the notice of Meeting for details regarding the registration documents to be provided by eligible H Shareholders of the Company who wish to attend the Meeting.
5. Eligible shareholders who wish to attend the Meeting are advised to complete and return this reply slip to the Company on or before 6 June 2019 (contact address: 49/F, China Merchants Bank Tower, No. 7088 Shennan Boulevard, Futian District, Shenzhen, Guangdong, the PRC; telephone: +86 4008595555; fax: +86 4008595555. Failure to sign and return this reply slip, however, will not preclude an eligible shareholder (or its/his/her proxy) from attending the Meeting with all required registration documents as set out in the notice(s) of the Meeting issued by the Board of Directors of the Company.
6. For shareholders who are corporations, the proxy form must be under the corporate chop.