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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 IN RELATION TO THE
APPROVAL FROM THE CHINA BANKING AND
INSURANCE REGULATORY COMMISSION ON
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

China Merchants Bank Co., Ltd. (the “Company” or “China Merchants Bank”) received the *Approval from the China Banking and Insurance Regulatory Commission on amendments to the articles of association of China Merchants Bank* (Yin Bao Jian Fu [2019] No. 941) recently, by which the Articles of Association of China Merchants Bank Co., Ltd. (Amended in 2019) was approved.

Details of the Articles of Association of China Merchants Bank Co., Ltd. (Amended in 2019) are available on the websites of the Shanghai Stock Exchange (www.sse.com.cn), the Stock Exchange of Hong Kong Limited (www.hkex.com.hk) and the Company (www.cmbchina.com).

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

23 October 2019

As at the date of this announcement, the executive directors of the Company are Tian Huiyu, Liu Jianjun and Wang Liang; the non-executive directors of the Company are Li Jianhong, Fu Gangfeng, Zhou Song, Hong Xiaoyuan, Zhang Jian, Su Min, Wang Daxiong and Luo Sheng; and the independent non-executive directors of the Company are Leung Kam Chung, Antony, Zhao Jun, Wong See Hong, Li Menggang, Liu Qiao and Tian Hongqi.