

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Merchants Bank Co., Ltd. (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 30 October 2009 for the purposes of considering and approving the third quarterly results of the Company for the nine months ended 30 September 2009 for publication, and transacting other business, if any.

By Order of the Board

China Merchants Bank Co., Ltd.

Lan Qi Seng Sze Ka Mee Natalia

Joint Company Secretaries

16 October 2009

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.