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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	CHINA MERCHANTS BANK CO., LTD.
Stock code	03968
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	04614 Preference Share
Title of announcement	Final dividend for the year ended 31 December 2021 (Updated)
Announcement date	27 May 2022
Status	Update to previous announcement
Reason for the update / change	Update in date of shareholders' approval, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period and record date
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 1.522 per share
Date of shareholders' approval	29 June 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	07 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 July 2022 16:30
Book close period	From 09 July 2022 to 14 July 2022
Record date	14 July 2022
Payment date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17/F, Hopewell Center 183 Queen's Road East Wanchai

	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	To be announced
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, CHINA MERCHANTS BANK CO., LTD.'s executive directors are Wang Liang and Tian Huiyu; non-executive directors are Miao Jianmin, Fu Gangfeng, Zhou Song, Hong Xiaoyuan, Zhang Jian, Su Min, Wang Daxiong and Luo Sheng; and independent non-executive directors are Wong See Hong, Li Menggang, Liu Qiao, Tian Hongqi, Li Chaoxian and Shi Yongdong.	