

Citation of the Panel of Judges

The board of China Merchants Bank is a highly engaged community of executives, investors and advisors whose expertise is leveraged effectively as the bank continues its transformation into a Chinese institution operating to global standards. The board is committed to maximizing shareholder value and achieving long-term sustainable growth for the bank. It has also provided strong guidance in strategic planning, internal control and risk management.

評審團評語

中國招商銀行董事會由一群全情投入的行政人員、投資者及顧問組成，他們各自發揮專長協助銀行持續轉變成為一家具世界級水平的中資機構。該董事會致力為銀行爭取最高的股東價值，締造長遠可持續增長，並有效地指導銀行作出策略性規劃、內部監控及風險管理。

Directors Of The Year 2008 Awards

Board 董事會

CHINA MERCHANTS BANK CO., LTD.



The sixth meeting of the Board of Directors of China Merchants Bank
招商銀行第六屆董事會會議

招商銀行股份有限公司



China Merchants Bank actively launches campaigns to alleviate poverty through donation towards education --- Sunflower Children Foundation
招商銀行積極捐資助學，開展教育扶貧-- 金葵花兒童成長基金



The headquarters of China Merchants Bank
招商銀行總行大廈



Members of the Board of Directors visited the Sunflower Wealth Management Centre of a branch of China Merchants Bank in Harbin
董事會成員視察哈爾濱分行金葵花理財中心

Board of Directors 董事會

Non-executive Directors

- Mr. Qin Xiao (Chairman)
- Mr. Wei Jiafu (Vice Chairman)
- Mr. Fu Yuning
- Mr. Li Yinquan
- Mr. Hong Xiaoyuan
- Mr. Ding An Hua Edward
- Ms. Sun Yueying
- Mr. Wang Daxiong
- Mr. Fu Junyuan

Executive Directors

- Mr. Ma Weihua (President and Chief Executive Officer)
- Mr. Zhang Guanghua (Executive Vice President)
- Mr. Li Hao (Executive Vice President and Chief Financial Officer)

Independent Non-executive Directors

- Mr. Wu Jiesi
- Mr. Yi Xiqun
- Ms. Yan Lan
- Mr. Chow Kwong Fai, Edward
- Mr. Liu Yongzhang
- Ms. Liu Hongxia

非執行董事：

- 秦曉先生, 董事長
- 魏家福先生, 副董事長
- 傅育寧先生
- 李引泉先生
- 洪小源先生
- 丁安華先生
- 孫月英女士
- 王大雄先生
- 傅俊元先生

執行董事：

- 馬蔚華先生, 行長兼首席執行官
- 張光華先生, 副行長
- 李浩先生, 副行長兼首席財務官

獨立非執行董事：

- 武捷忠先生
- 衣錫群先生
- 閻蘭女士
- 周光暉先生
- 劉永章先生
- 劉紅霞女士

Message from Awardee 得獎者的話

Having won The Hong Kong Institute of Directors Award shows that our perseverant pursuit of best practices in corporate governance has been recognized. Excellent corporate governance is essential for maintaining and enhancing shareholders' value and investors' confidence. Since its dual listings in Mainland China in 2002 and Hong Kong in 2006, China Merchants Bank has established a comprehensive corporate governance structure to enhance the checks and balances among the shareholders' general meetings, the Board of Directors, the Board of Supervisors and the management. In particular, we encourage all of our directors to review the company's decisions in an independent, objective and fair manner. The mechanism enables us to make right decisions in strategic development, internal control and risk management under the principle of serving the best interest of the shareholders and based on professional judgment. We believe these are the qualities that investors cherish, especially amid the current turmoil in financial markets.

榮獲是次香港董事學會的獎項，顯示了我們追求優秀公司治理規範的不懈努力已獲得認同。出色的公司治理規範對維持和增強股東價值和投資者信心至關重要。自招商銀行於二零零二年在中國內地及於二零零六年在香港上市至今，招商銀行建立了完善的公司治理架構，以增強股東大會、董事會、監事會和管理層之間的互相監督和制衡。我們尤其鼓勵所有董事以獨立的精神、科學的態度和公平的原則審核公司的各項決策。該機制確保我們能以專業判斷和符合股東最大利益的原則，在策略發展、內控和風險管理等方面作出正確決策。我們堅信，即使面對目前金融市場的動蕩，這些仍然是投資者極為重視的特質。

