



中國工商銀行(亞洲)

ICBC (Asia)

INDUSTRIAL AND COMMERCIAL BANK OF CHINA (ASIA) LIMITED

中國工商銀行（亞洲）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 349)

CHANGE OF COMPANY SECRETARY

The Board of Directors of Industrial and Commercial Bank of China (Asia) Limited (the “Bank”) announces that Mr. Ngai Wai Fung has resigned as the Company Secretary of the Bank and Ms. Cheng Pui Ling, Cathy has been appointed as the Company Secretary of the Bank both with effect from 1 June 2005.

Ms. Cheng is a solicitor of the High Court of the Hong Kong Special Administrative Region, with over 14 years of experience in legal and company secretarial field.

Taking this opportunity, the Board would like to express its sincere gratitude to Mr. Ngai for his contributions to the Bank during the tenure of his service and to welcome Ms. Cheng to join the Bank.

On behalf of the Board

Wong Yuen Fai

Director and Alternate Chief Executive

Hong Kong, 1 June 2005

As at the date of this announcement, the Board comprises Mr. Zhu Qi, Mr. Wong Yuen Fai and Mr. Zhang Yi as executive directors, Dr. Jiang Jianqing, Ms. Wang Lili, Mr. Chen Aiping and Mr. Damis Jacobus Ziengs as non-executive directors and Professor Wong Yue Chim, Richard, SBS, JP, Mr. Tsui Yiu Wa, Alec and Mr. Yuen Kam Ho, George as independent non-executive directors.

Please also refer to the published version of this announcement in South China Morning Post.