



中国工商银行

INDUSTRIAL AND COMMERCIAL BANK OF CHINA

中國工商銀行股份有限公司

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1398)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Industrial and Commercial Bank of China Limited (the “**Bank**”) dated 12 June 2007 in which the election of Mr. Xu Shanda and Mr. Chen Xiaoyue as an independent non-executive directors of the Bank at the Bank’s Annual General Meeting for the year 2006 was mentioned. The Board of Directors of the Bank (the “**Board**”) announces that the appointment of Mr. Xu Shanda as an independent non-executive director of the Bank has been approved by the China Banking Regulatory Commission and his appointment took effect from 20 September 2007.

The biographical details of Mr. Xu Shanda together with information in relation to his directorships in other listed public companies in the last three years, connection with directors, senior management or substantial or controlling shareholders of the Bank, interests in the shares of the Bank within the meaning of Part XV of the Hong Kong Securities and Futures Ordinance, length of service and amount of remuneration have been set out in the circular of the Bank dated 27 April 2007 and such information is still accurate as at the date of this announcement.

Save as disclosed herein, there are no other matters relating to the appointment of Mr. Xu Shanda that need to be brought to the attention of the shareholders of the Bank nor there is any information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board of
Industrial and Commercial Bank of China Limited
Dr. Pan Gongsheng
Company Secretary

9 October 2007

As at the date of this announcement, the board of directors comprises Mr. JIANG Jianqing, Mr. YANG Kaisheng, Mr. ZHANG Furong, and Mr. NIU Ximing as executive directors, Mr. FU Zhongjun, Mr. KANG Xuejun, Mr. SONG Zhigang, Mr. WANG Wenyan, Ms. ZHAO Haiying, Mr. ZHONG Jian'an and Mr. Christopher A. COLE as non-executive directors, Mr. LEUNG Kam Chung, Antony, Mr. John L. THORNTON, Mr. QIAN Yingyi and Mr. XU Shanda as independent non-executive directors.