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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

USD Preference Shares Stock Code: 4603

EUR Preference Shares Stock Code: 4604

RMB Preference Shares Stock Code: 84602

ANNOUNCEMENT ON THE APPROVAL OF THE QUALIFICATION OF DIRECTORS BY THE CBIRC

The First Extraordinary General Meeting of 2019 of Industrial and Commercial Bank of China Limited (the “**Bank**”) held on 20 May 2019 elected Mr. Hu Hao and Mr. Tan Jiong as Executive Directors of the Bank. Today, the Bank received the “China Banking and Insurance Regulatory Commission’s Approval in relation to the Qualification of Hu Hao of Industrial and Commercial Bank of China” (Yin Bao Jian Fu [2019] No. 627) and the “China Banking and Insurance Regulatory Commission’s Approval in relation to the Qualification of Tan Jiong of Industrial and Commercial Bank of China” (Yin Bao Jian Fu [2019] No. 628). Pursuant to the relevant requirements, the qualifications of Mr. Hu Hao and Mr. Tan Jiong as Executive Directors of the Bank have been approved by the China Banking and Insurance Regulatory Commission (the “**CBIRC**”). The appointment of Mr. Hu Hao and Mr. Tan Jiong as Executive Directors of the Bank has become effective. The Bank would like to welcome Mr. Hu Hao and Mr. Tan Jiong as members of the board of directors of the Bank.

Please refer to the circular of the Bank dated 27 December 2018 for the biographies of Mr. Hu Hao and Mr. Tan Jiong. Save as disclosed herein, there are no other matters relating to the appointment of Mr. Hu Hao and Mr. Tan Jiong that need to be brought to the attention of the shareholders and creditors of the Bank nor is there any other information to be disclosed pursuant to regulatory requirements.

**The Board of Directors of
Industrial and Commercial Bank of China Limited**

Beijing, PRC

1 July 2019

As at the date of this announcement, the board of directors comprises Mr. CHEN Siqing, Mr. GU Shu, Mr. HU Hao and Mr. Tan Jiong as executive directors, Mr. ZHENG Fuqing, Ms. MEI Yingchun, Mr. DONG Shi and Mr. YE Donghai as non-executive directors, Mr. Anthony Francis NEOH, Mr. YANG Siu Shun, Ms. Sheila Colleen BAIR, Mr. SHEN Si, Mr. Nout WELLINK and Mr. Fred Zuluu HU as independent non-executive directors.