

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 RESIGNATION OF EXECUTIVE DIRECTOR AND SENIOR EXECUTIVE VICE PRESIDENT

Mr. Tan Jiong, Executive Director and Senior Executive Vice President of Industrial and Commercial Bank of China Limited (the “**Bank**”), tendered his resignation to the board of directors (the “**Board**”) of the Bank on 16 September 2019, resigning from the positions as Executive Director, member of the Risk Management Committee and Related Party Transactions Control Committee of the Board and Senior Executive Vice President due to change of job assignments. Mr. Tan Jiong has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be notified to the shareholders or the creditors of the Bank.

Mr. Tan Jiong has performed his duties diligently and conscientiously since he joined the Bank in October 2016 and has made important contributions in areas including the Bank’s corporate governance, operation of the Board, development of institutional banking, advancement of mega asset management, development, transformation and innovation of business, targeted poverty relief and poverty relief through finance, as well as group safety management. The Board would like to express its sincere gratitude to Mr. Tan Jiong for his contributions to the Bank during his tenure of service.

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

Beijing, PRC
16 September 2019

As at the date of this announcement, the board of directors comprises Mr. CHEN Siqing, Mr. GU Shu and Mr. HU Hao as executive directors, Mr. YE Donghai, Mr. ZHENG Fuqing, Ms. MEI Yingchun, Mr. DONG Shi, and Mr. LU Yongzhen 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.