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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

EUR Preference Shares Stock Code: 4604

USD Preference Shares Stock Code: 4620

## **ANNOUNCEMENT ON THE APPROVAL OF PARTICIPATION IN INVESTING IN THE NATIONAL GREEN DEVELOPMENT FUND**

Industrial and Commercial Bank of China Limited (the “**Bank**”) published the Announcement on External Investment on 16 July 2020. The Bank has recently received the “China Banking and Insurance Regulatory Commission’s Approval in relation to Industrial and Commercial Bank of China’s Participation in Investing in and Establishing the National Green Development Fund Co, Ltd.” (Yin Bao Jian Fu [2021] No. 308), that the China Banking and Insurance Regulatory Commission has approved the Bank’s participation in investing in the National Green Development Fund Co, Ltd. (the “**National Green Development Fund**”). The Bank will participate by investing RMB8 billion in the National Green Development Fund, which shall be paid by instalments (the “**Investment**”).

The Investment is an important way for the Bank to serve the construction of national ecological civilization and vigorously develop green finance, a strategic measure for the Bank to serve real economy and fulfil the new development philosophy, and will be beneficial to the Bank in further improving green industries service capabilities and promoting the development of the green finance business.

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

Beijing, PRC  
26 April 2021

*As at the date of this announcement, the board of directors comprises Mr. CHEN Siqing and Mr. LIAO Lin as executive directors, Mr. LU Yongzhen, Mr. ZHENG Fuqing, Mr. FENG Weidong and Ms. CAO Liqun as non-executive directors, Mr. Anthony Francis NEOH, Mr. YANG Siu Shun, Mr. SHEN Si, Mr. Nout WELLINK and Mr. Fred Zuluu HU as independent non-executive directors.*