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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 OF THE RESOLUTION OF THE BOARD OF DIRECTORS

A meeting of the Board of Directors (the “**Board**”) of Industrial and Commercial Bank of China Limited (the “**Bank**”) was held at the Bank’s Head Office at 55 Fuxingmennei Avenue, Xicheng District, Beijing on 21 June 2021. There were 11 directors eligible for attending the meeting, of whom 10 directors attended the meeting in person and 1 director attended the meeting by proxy, namely, Mr. Chen Siqing, Chairman of the Board, appointed Mr. Liao Lin, Vice Chairman of the Board, to attend the meeting and exercise the voting rights on his behalf. The Senior Executive Vice Presidents of the Bank, Mr. Wang Jingwu, Mr. Zhang Wenwu, Mr. Xu Shouben and Mr. Zhang Weiwu, and some members of the Board of Supervisors were in attendance at the meeting. Mr. Guan Xueqing, the Board Secretary attended the meeting. The meeting was convened in compliance with the provisions of the laws, regulations, and requirements under the Articles of Association of Industrial and Commercial Bank of China Limited and the Rules of Procedures for the Board of Directors of Industrial and Commercial Bank of China Limited. As appointed by Mr. Chen Siqing, Chairman of the Board, Mr. Liao Lin, Vice Chairman of the Board, presided over the meeting. The directors attending the meeting considered and approved the Proposal on the Establishment of the Office for Rural Revitalization. Voting result of this proposal: 11 valid votes, 11 voted in favour of this proposal, 0 voted against and 0 abstained from voting.

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

Beijing, PRC
21 June 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 Zulu HU as independent non-executive directors.