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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 THE QUALIFICATION OF DIRECTOR BY THE CBIRC**

The Annual General Meeting of 2020 of Industrial and Commercial Bank of China Limited (the “**Bank**”) held on 21 June 2021 elected Ms. Chen Yifang as Non-executive Director of the Bank. Recently, the Bank received the “China Banking and Insurance Regulatory Commission’s Approval in relation to the Qualification of Chen Yifang of Industrial and Commercial Bank of China” (Yin Bao Jian Fu [2021] No. 651). Pursuant to the relevant requirements, the qualification of Ms. Chen Yifang as Non-executive Director of the Bank has been approved by the China Banking and Insurance Regulatory Commission (the “**CBIRC**”). The appointment of Ms. Chen Yifang as Non-executive Director of the Bank has become effective. The Bank would like to welcome Ms. Chen Yifang as a member of the board of directors of the Bank.

Please refer to the circular the Bank dated 6 May 2021 for the biography of Ms. Chen Yifang. Save as disclosed herein, there are no other matters relating to the appointment of Ms. Chen Yifang that need to be brought to the attention of the shareholders and creditors of the Bank nor is there any information to be disclosed pursuant to other regulatory requirements.

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

Beijing, PRC  
23 August 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, Ms. CAO Liqun and Ms. CHEN Yifang 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.*