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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 RESOLUTIONS OF THE BOARD OF SUPERVISORS

A meeting of the Board of Supervisors of Industrial and Commercial Bank of China Limited (the “**Bank**”) was convened by written notice on 16 August 2021 and held at the Bank’s head office at 55 Fuxingmennei Avenue, Xicheng District, Beijing on 27 August 2021. There were 6 supervisors eligible for attending the meeting, and 6 supervisors attended the meeting in person. The convocation of the meeting and the procedures of considering the proposals were in compliance with the provisions of the relevant laws, regulations, the Articles of Association of Industrial and Commercial Bank of China Limited (the “**Articles**”) and the Rules of Procedures of the Board of Supervisors of Industrial and Commercial Bank of China Limited.

Mr. Huang Liangbo, Chairman of the Board of Supervisors, presided over the meeting, and the following proposals were considered and approved at the meeting:

1. Proposal on the 2021 Interim Report and its Abstract

The Board of Supervisors considered and was of the opinion that the preparation and review procedures in respect of the 2021 interim report of the Bank complied with the relevant laws, administrative regulations and regulatory requirements, and that the report reflected the actual situation of the Bank truthfully, accurately and completely.

Voting result of this proposal: 6 valid votes, 6 voted in favour of this proposal, 0 voted against and 0 abstained from voting.

2. Proposal on the Nomination of Mr. Zhang Jie as Candidate of External Supervisor of Industrial and Commercial Bank of China Limited

Voting result of this proposal: 6 valid votes, 6 voted in favour of this proposal, 0 voted against and 0 abstained from voting.

According to the relevant requirements of the Articles, the meeting unanimously agreed to nominate Mr. Zhang Jie as candidate of External Supervisor of the Bank, and submit to the general meeting of shareholders for consideration and approval.

Mr. Zhang Jie's biography is set out in the Appendix.

This proposal shall be submitted to the general meeting of shareholders of the Bank for consideration.

Appendix: Biography of Mr. Zhang Jie

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

Beijing, PRC
27 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.

Biography of Mr. Zhang Jie

Zhang Jie, male, Chinese nationality, was born in March 1965.

Mr. Zhang Jie is currently a professor and doctoral supervisor of the Renmin University of China, director of the International Monetary Institute, a distinguished professor of the Ministry of Education's "Changjiang Scholars Program", a famous teacher of the national "Ten Thousand Talents Program", and a national candidate of the "New Century Talents Project". Mr. Zhang is a recipient of the special government allowance provided by the State Council to experts, and is engaged in research on the topics of institutional finance, China's financial system and financial development. He was the Dean of the School of Finance of Shaanxi Institute of Finance and Economics, the Associate Dean of the School of Economics and Finance of Xi'an Jiaotong University, the Associate Dean of the School of Finance of Renmin University of China, and the first Secretary General of the College Finance Teaching Steering Committee of the Ministry of Education. At present, he is concurrently a researcher of the Finance Research Institute of the Counsellor's Office of the State Council, and an executive director of the China Society for Finance and Banking.

Mr. Zhang Jie graduated from Shaanxi University of Finance and Economics with a Doctorate degree in Economics.