

*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: 4620

## **ANNOUNCEMENT ON THE RESIGNATION OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS**

Mr. Huang Liangbo, chairman of the board of supervisors of Industrial and Commercial Bank of China Limited (the “**Bank**”) has resigned as supervisor and chairman of the board of supervisors of the Bank due to change in job assignment by tendering his resignation to the board of supervisors of the Bank on 28 September 2022. According to relevant regulations, the resignation of Mr. Huang Liangbo takes effect when it is tendered to the board of supervisors of the Bank.

Mr. Huang Liangbo has confirmed that he has no disagreement with the board of supervisors of the Bank and there are no matters relating to his resignation that need to be brought to the attention of the shareholders and creditors of the Bank.

During his tenure as supervisor and chairman of the board of supervisors of the Bank, Mr. Huang Liangbo has performed his duties diligently and conscientiously and has been keen to make progress. He has led the board of supervisors of the Bank in seriously implementing economic and financial policies and regulatory requirements of the State, firmly and effectively performed supervisory duties and has achieved remarkable results in areas including promoting the improvement of corporate governance and amending the Articles of Association of the Bank, enhancing the board of supervisors’ operation mechanism, innovating supervision methods, promoting the implementation of main strategies, strengthening strategy and risk monitoring, serving the development of the real economy, promoting rural revitalization, enhancing internal control, fostering corporate culture and the construction of employees’ representatives conference, handling the pandemic prevention and control properly, protecting the interests of the company and shareholders, monitoring and carrying out reforms to promote the high-quality development of the Bank. The board of supervisors of the Bank would like to give high praise and pay heartfelt respect and sincere gratitude to Mr. Huang Liangbo for his outstanding contributions to the Bank during his tenure of service.

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

Beijing, PRC  
28 September 2022

*As at the date of this announcement, the Board of Directors comprises Mr. CHEN Siqing, Mr. LIAO Lin, Mr. ZHENG Guoyu and Mr. WANG Jingwu as executive directors, Mr. LU Yongzhen, Mr. FENG Weidong, Ms. CAO Liqun, Ms. CHEN Yifang and Mr. DONG Yang as non-executive directors, Mr. Anthony Francis NEOH, Mr. YANG Siu Shun, Mr. SHEN Si, Mr. Fred Zulu HU and Mr. Norman CHAN Tak Lam as independent non-executive directors.*