Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Industrial and Commercial Bank of China Limited
Stock code	01398
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	04620 USD Preference Shares Stock Code
Title of announcement	Final dividend for the year ended 31 December 2022
Announcement date	30 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 3.035 per 10 share
Date of shareholders' approval	29 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	06 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 July 2023 16:30
Book close period	From 08 July 2023 to 14 July 2023
Record date	14 July 2023
Payment date	18 August 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited Room 1712–1716, 17 Floor, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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 Zuliu HU and Mr. Norman CHAN Tak Lam as independent non-executive directors.	