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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

USD Preference Shares Stock Code: 4620

## **ANNOUNCEMENT ON THE APPOINTMENT OF CHAIRMAN OF THE BOARD OF DIRECTORS**

The Board of Directors of Industrial and Commercial Bank of China Limited (the “**Bank**”) convened a meeting on 1 February 2024 and elected Mr. Liao Lin as the Chairman of the Board of Directors and the Chairman of the Strategy Committee of the Board of Directors of the Bank. Recently, the Bank received the “Qualification Approval of Liao Lin of Industrial and Commercial Bank by National Administration of Financial Regulation” (Jin Fu [2024] No. 69). Pursuant to the relevant requirements, the qualification of Mr. Liao Lin as the Chairman of the Board of Directors of the Bank has been approved by the National Administration of Financial Regulation. The appointments of Mr. Liao Lin as Chairman of the Board of Directors and Chairman of the Strategy Committee of the Board of Directors of the Bank have become effective. In accordance with the Articles of Association of Industrial and Commercial Bank of China Limited, the legal representative of the Bank will change accordingly.

Please refer to the Announcement of the Resolutions of the Board of Directors of the Bank dated 1 February 2024 for the biographical details of Mr. Liao Lin.

The Bank would like to extend its warm welcome to Mr. Liao Lin in assuming office of the Chairman of the Board of Directors.

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

Beijing, PRC  
19 February 2024

*As at the date of this announcement, the Board of Directors comprises Mr. LIAO Lin 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.*