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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 CONVENING 2024 THIRD QUARTERLY RESULTS RELEASE

REMINDERS OF IMPORTANT CONTENT:

- Meeting time: 17:30 to 18:30, Wednesday, 30 October 2024
- Meeting method: Teleconference
- Access to the meeting:

【Chinese dial-in】	Chinese mainland: +86-4001510269 Hong Kong SAR, China: +852-800931266 Password: 176365
【English dial-in】	Chinese mainland: +86-4001510269 Hong Kong SAR, China: +852-800931266 Password: 694086
- Investors may submit relevant questions before 17:00 on Monday, 28 October 2024 to the mailbox of the Bank (QA@icbc.com.cn), or ask questions when the meeting is held.

Industrial and Commercial Bank of China Limited (the “**Bank**”) intends to disclose 2024 third quarterly results on 30 October 2024. In order to facilitate investors to have a comprehensive and in-depth understanding of the Bank’s 2024 third quarterly results and operating condition, the Bank intends to hold a results release on 30 October 2024.

I. TYPE OF RESULTS RELEASE

The results release will be held through teleconference.

II. TIME AND METHOD OF THE RESULTS RELEASE

1. Meeting time: 17:30 to 18:30, Wednesday, 30 October 2024
2. Meeting method: teleconference
3. Access to the meeting: teleconference

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Password: 694086

III. PARTICIPANTS

Mr. Yao Mingde, Senior Executive Vice President and persons in charge of relevant business departments.

IV. PARTICIPATION METHODS FOR INVESTORS

1. Investors can join the 2024 third quarterly results release by dialing the above numbers during 17:30-18:30 on Wednesday, 30 October 2024.
2. Investors may submit relevant questions before 17:00 on Monday, 28 October 2024 to the mailbox of the Bank (QA@icbc.com.cn), or ask questions in real time when the meeting is held.

V. CONTACT PERSON AND METHOD

Investor Relations Team of the Bank

Email: QA@icbc.com.cn

Tel: 010-66108608

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

Beijing, PRC
23 October 2024

As at the date of this announcement, the Board of Directors comprises Mr. LIAO Lin, Mr. LIU Jun and Mr. WANG Jingwu as executive directors, Mr. LU Yongzhen, Mr. FENG Weidong, Ms. CAO Liqun, Ms. CHEN Yifang, Mr. DONG Yang and Ms. ZHONG Mantao as non-executive directors, Mr. SHEN Si, Mr. Fred Zulu HU, Mr. Norman CHAN Tak Lam, Mr. Herbert WALTER and Mr. Murray HORN as independent non-executive directors.