

**Profiles of the Retiring Directors Nominated for Re-election**

1. **Name** : **Mr. Xiaobo Li**
- Type of Director Nominated for Re-election** : **Director**
- Position** : - Authorized Director  
- Member of the Group Risk Supervision and Internal Control Committee  
- Chief Executive Officer  
- Chairman of the Executive Committee
- Age** : 46 years
- Nationality** : Chinese
- Education** : Master of Business Administration, Huazhong Technology University
- Experience** : - General Manager, Executive Director, Chairman of Risk Management Committee, Internal Control & Compliance & AML Committee, Asset & Liability Management Committee, IT Committee, New Product Committee, ICBC Brazil S.A.  
- Non-Executive Director, ICBC Peru S.A.  
- President, ICBC Poland Branch
- Other Current Position** : Chairman of the Board of Directors of ICBC (Thai) Leasing Company Limited



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2. **Name** : **Dr. Prasit Damrongchai**
- Type of Director Nominated for Re-election** : **Independent Director**
- Position** : - Independent Director  
- Chairman of the Nomination, Compensation and Corporate Governance Committee
- Age** : 80 years
- Nationality** : Thai
- Education** : PhD, Political Science, University of Oklahoma, USA
- Experience** : - Member of the Audit Committee, Industrial and Commercial Bank of China (Thai) Public Company Limited  
- Director/Executive Director, Thai Airways International Public Company Limited  
- Director/Executive Director, Krung Thai Bank Public Company Limited
- Other Current Position** : - Independent Director/Vice Chairman/Chairman of the Audit Committee, Dhipaya Insurance Public Company Limited  
- Independent Director/Vice Chairman/Chairman of the Audit Committee, Dhipaya Group Holdings Public Company Limited



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3. **Name** : **Mr. Yang Liu**
- Type of Director Nominated for Re-election** : **Director**
- Position** : - Authorized Director  
- Member of the Executive Committee  
- Senior Executive Vice President
- Age** : 42 years
- Nationality** : Chinese
- Education** : Master of Economics, Peking University, CFA
- Experience** : - Senior Executive Vice President, Branch Banking & Information Technology Group, Industrial and Commercial Bank of China (Thai) Public Company Limited  
- Director, Finansia Syrus Securities Public Company Limited  
- Head of Service & Support Division, E-Banking Dept., Industrial and Commercial Bank of China Limited, H.O.  
- Head of Overseas Business Division, E-Banking Dept., Industrial and Commercial Bank of China Limited, H.O.  
- Senior Manager (in charge) of Overseas Business Division, E-Banking Dept., Industrial and Commercial Bank of China Limited, H.O.  
- Senior Manager of Marketing Division, E-Banking Dept., Industrial and Commercial Bank of China Limited, H.O.



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4. **Name** : **Mr. Jianfeng Zheng**
- Type of Director Nominated for Re-election** : **Director**
- Position** : - Director  
- Member of the Nomination, Compensation and Corporate Governance Committee
- Age** : 55 years
- Nationality** : Chinese
- Education** : - Master of Finance, The University of York  
- Master of Management Engineering, Tianjin University
- Experience** : - Deputy Head of Supervisory Board Office, Industrial and Commercial Bank of China Limited, H.O.  
- Supervisory Commissioner (rank equals to deputy head) of Supervisory Board Office, Industrial and Commercial Bank of China Limited, H.O.  
- Division Chief of Office of Supervisors to Industrial and Commercial Bank of China, Supervisory Boards of the Key State-owned Financial Institutions of the State Council (under the charge of China Banking Regulatory Commission)  
- Director, ICBC AXA
- Other Current Position** : - Senior Expert and Accredited Non-executive Director of Corporate Strategy and Investor Relations Dept., Industrial and Commercial Bank of China Limited, H.O.  
- Director, ICBC Turkey  
- Director, ICBC Mexico

