

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

1. **Name** : **Mr. Yimin Hu**
- Type of Director Nominated for Re-election** : **Director**
- Position** : Chairman of the Board of Directors
- Age** : 56 years
- Nationality** : Chinese
- Education** : MBA, Tsinghua University
- Experience** : Deputy General Manager of Institutional Banking Dept., Industrial and Commercial Bank of China Limited, H.O.
- Other Current Position** :
- Director, ICBC (Asia)
  - Director, ICBC (Wealth Management)
  - Senior Expert and Accredited Non-executive Director of Corporate Strategy and Investor Relations Dept., Industrial and Commercial Bank of China Limited, H.O.
  - Director, Chinese Mercantile Bank
  - Director, ICBC Asset Management (Global)



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

2. **Name** : **Mr. Natdanai Indrasukhri**
- Type of Director Nominated for Re-election** : **Independent Director**
- Position** : - Independent Director  
- Chairman of the Group Risk Supervision and Internal Control Committee
- Age** : 68 years
- Nationality** : Thai
- Education** : MBA, Southern New Hampshire University, USA
- Experience** : - Director/ Member of the Audit Committee, Siam City Insurance Plc.  
- Independent Director/ Member of the Nomination and Compensation Committee/ Chairman of the Audit Committee, The Post Publishing Plc.
- Other Current Position** : - Independent Director/ Member of the Audit Committee, Nextech Asia Co.,Ltd.  
- Independent Director/ Member of the Audit Committee, Globlex Holding Management Plc.  
- Director, FWD General Insurance Plc.  
- Independent Director/ Chairman of the Audit Committee, Triton Holding Plc.



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

3. **Name** : **Mr. Yong Hu**
- Type of Director Nominated for Re-election** : **Director**
- Position** : - Director  
- Member of the Nomination, Compensation and Corporate Governance Committee
- Age** : 48 years
- Nationality** : Chinese
- Education** : Master of Quantitative Economics, Shanghai University of Finance Economics
- Experience** : - Head of Internal Audit of Department, Audit Responsible Person of ICBC-AXA LIFE, ICBC-AXA LIFE  
- Head of Board of Supervisors Office, Industrial and Commercial Bank of China Limited, H.O.  
- Deputy Head of Board of Supervisors Office, Industrial and Commercial Bank of China Limited, H.O.
- Other Current Position** : - Director, ICBC Investment  
- Non-Executive Supervisor, ICBC Technology  
- Director, ICBC Moscow  
- Expert and Accredited Non-executive Director of Corporate Strategy and Investor Relations Dept., Industrial and Commercial Bank of China Limited, H.O.



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

4. **Name** : **Dr. Shuxian Cui**
- Type of Director Nominated for Re-election** : **Director**
- Position** : - Authorized Director  
- Member of the Executive Committee  
- Member of the Group Risk Supervision and Internal Control Committee  
- Senior Executive Vice President
- Age** : 55 years
- Nationality** : Chinese
- Education** : PhD, Statistics, Renmin University of China
- Experience** : - Deputy Country Head, ICBC Seoul Branch  
- Section Chief, Industrial and Commercial Bank of China Limited, H.O.

