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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
EUR Preference Shares Stock Code: 4604
USD Preference Shares Stock Code: 4620

ANNOUNCEMENT ON CONVENING 2021 INTERIM RESULTS RELEASE

Reminders of Important Content:

- Meeting time: 19:00 to 20:30, Friday, 27 August 2021
- Meeting method: Webcast
- Webcast website: <http://www.icbc.com.cn/ICBC/AR/2021H1/>
- Investors may submit relevant questions before 17:00 on Wednesday, 25 August 2021 to the mailbox of the Bank (QA@icbc.com.cn), or ask questions in real time when the meeting is held.

Industrial and Commercial Bank of China Limited (the “**Bank**”) intends to disclose 2021 interim results on 27 August 2021. In order to facilitate investors to have a comprehensive and in-depth understanding of the Bank’s 2021 interim results and operating condition, the Bank intends to hold a results release from 19:00 to 20:30 on Friday, 27 August 2021.

I. TYPE OF RESULTS RELEASE

The results release will be held through webcast.

II. TIME AND VENUE OF THE RESULTS RELEASE

1. Meeting time: 19:00 to 20:30, Friday, 27 August 2021
2. Meeting method: Webcast
3. Webcast website: <http://www.icbc.com.cn/ICBC/AR/2021H1/>

III. PARTICIPANTS

The relevant members of the Bank’s senior management.

IV. PARTICIPATION METHODS FOR INVESTORS

1. From 19:00 to 20:30 on 27 August 2021, investors can view the 2021 interim results release of the Bank by logging on to the abovementioned website for the webcast, or scanning the following QR code.



2. Investors may submit relevant questions before 17:00 on Wednesday, 25 August 2021 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

VI. OTHER MATTERS

After the results release is held, investors can log on to “Investor Relations — Investor Calendar” section of the Bank’s website (<http://www.icbc-ltd.com>) to view the results release’s holding and key contents.

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

Beijing, PRC
20 August 2021

As at the date of this announcement, the board of directors comprises Mr. CHEN Siqing and Mr. LIAO Lin as executive directors, Mr. LU Yongzhen, Mr. ZHENG Fuqing, Mr. FENG Weidong and Ms. CAO Liqun as non-executive directors, Mr. Anthony Francis NEOH, Mr. YANG Siu Shun, Mr. SHEN Si, Mr. Nout WELLINK and Mr. Fred Zulu HU as independent non-executive directors.