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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 2023 ANNUAL RESULTS RELEASE

REMINDERS OF IMPORTANT CONTENT:

- Meeting time: 9:30 to 10:40, Thursday, 28 March 2024
- Meeting method: Webcast
- Webcast website: <https://s.comein.cn/AkJq4>
- Investors may submit relevant questions before 17:00 on Monday, 25 March 2024 to the mailbox of the Bank (QA@icbc.com.cn), or ask questions when the meeting is held.

The Bank intends to disclose 2023 annual results on 27 March 2024. In order to facilitate investors to have a comprehensive and in-depth understanding of the Bank's 2023 annual results and operating condition, the Bank intends to hold a results release on 28 March 2024.

I. TYPE OF RESULTS RELEASE

The results release will be held through webcast.

II. TIME AND VENUE OF THE RESULTS RELEASE

1. Meeting time: 9:30 to 10:40, Thursday, 28 March 2024
2. Meeting method: Webcast
3. Webcast website: <https://s.comein.cn/AkJq4>

III. PARTICIPANTS

Mr. Liao Lin, Chairman of the board of directors, representatives of directors and certain members of the senior management.

IV. PARTICIPATION METHODS FOR INVESTORS

Investors can view the 2023 annual results release by logging onto the live broadcasting platform or scanning the following QR code from 9:30 to 10:40, on Thursday, 28 March 2024.



Investors may submit relevant questions before 17:00 on Monday, 25 March 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

VI. OTHER MATTERS

After the results release is held, investors can log onto “Investor Relations – Investor Calendar” section of the Bank’s website (<http://www.icbc-ltd.com>) to view the convention and main content of the results release.

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

Beijing, PRC
20 March 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. YANG Siu Shun, Mr. SHEN Si, Mr. Fred Zuliou HU, Mr. Norman CHAN Tak Lam and Mr. Herbert WALTER as independent non-executive directors.