



INDUSTRIAL AND COMMERCIAL BANK OF CHINA (ASIA) LIMITED

中國工商銀行（亞洲）有限公司

(Incorporated in Hong Kong with limited liability)

RESIGNATION OF DIRECTOR

The Board of Directors (the “**Board**”) of Industrial and Commercial Bank of China (Asia) Limited (the “**Bank**”) hereby announces that Mr. Zong Jianxin has resigned as Executive Director and Alternate Chief Executive of the Bank with effect from 8 May 2015.

The Board would like to express its sincere appreciation to Mr. Zong Jianxin for his valuable contributions to the Bank during his tenure.

By Order of the Board

Yu Hong

Company Secretary

Hong Kong, 19 May 2015