



**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)*

**RETIREMENT OF DIRECTORS**

The Board of Directors (the “**Board**”) of Industrial and Commercial Bank of China (Asia) Limited (the “**Bank**”) hereby announces that Mr. Wu Hongbo, Mr. Chen Huanxiang and Mr. Shi Zeyou have retired as Non-executive Directors of the Bank and ceased to act as member(s) of the Board committee(s) of the Bank with effect from 22 May 2015.

The Board would like to express its sincere appreciation to Mr. Wu Hongbo, Mr. Chen Huanxiang and Mr. Shi Zeyou for their valuable contributions to the Bank during their tenure.

By Order of the Board  
**Yu Hong**  
*Company Secretary*

Hong Kong, 28 May 2015