



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)

APPOINTMENT OF DIRECTOR

The Board of Directors (the “**Board**”) of Industrial and Commercial Bank of China (Asia) Limited (the “**Bank**”) is pleased to announce that Mr. Jiang Yulin has been appointed as Non-executive Director of the Bank with effect from 7 August 2015, and on the same date, as chairman of the Risk Management Committee of Board of Directors and members of the Audit Committee and the Nomination Committee.

The Board is pleased to extend its warmest welcome to Mr. Jiang Yulin as Non-executive Director of the Bank.

By Order of the Board

Yu Hong

Company Secretary

Hong Kong, 7 August 2015