



**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. Ma Xiangjun has been appointed as Non-executive Director of the Bank with effect from 18 August 2015, and on the same date, as members of the Risk Management Committee of Board of Directors and the Remuneration Committee.

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

By Order of the Board

**Yu Hong**

*Company Secretary*

Hong Kong, 18 August 2015