



**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)*

### **CHANGE OF DIRECTORS**

The Board of Directors (the “**Board**”) of Industrial and Commercial Bank of China (Asia) Limited (the “**Bank**”) is pleased to announce that Mr. Zhu Wenxin has resigned as Non-executive Director of the Bank and as member of the Board committees with effect from 20 March 2015.

Further, Mr. Chen Huanxiang has been appointed as Non-executive Director of the Bank with effect from 20 March 2015, and on the same date, as member of the Risk Management Committee of Board of Directors.

The Board would like to express its sincere appreciation to Mr. Zhu Wenxin for his valuable contributions to the Bank during his tenure. The Board is pleased to extend its warmest welcome to Mr. Chen Huanxiang as Non-executive Director of the Bank.

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

Hong Kong, 20 March 2015