



**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. Lin Qian has been appointed as Non-executive Director of the Bank with effect from 20 January 2016, and on the same date, as members of the Audit Committee, the Strategy and Corporate Governance Committee and the Nomination Committee.

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

By Order of the Board

**Yu Hong**

*Company Secretary*

Hong Kong, 20 January 2016