



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)

RESIGNATION OF DIRECTORS

The Board of Directors (the “**Board**”) of Industrial and Commercial Bank of China (Asia) Limited (the “**Bank**”) hereby announces that Mr. Jiang Yulin and Mr. Lin Qian have resigned 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 4 May 2016.

The Board would like to express its sincere appreciation to Mr. Jiang Yulin and Mr. Lin Qian for their contributions to the Bank during their tenure.

By Order of the Board
Yu Hong
Company Secretary

Hong Kong, 4 May 2016