



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 DIRECTOR

The Board of Directors (the “**Board**”) of Industrial and Commercial Bank of China (Asia) Limited (the “**Bank**”) hereby announces that Mr. Chen Aiping has resigned as Chairman and Executive Director of the Bank and as chairman of the Strategy and Corporate Governance Committee with effect from 16 December 2016.

The Board would like to express its sincere appreciation to Mr. Chen Aiping for his valuable contributions to the Bank during his tenure.

By Order of the Board

Yu Hong

Company Secretary

Hong Kong, 16 December 2016