



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. Lu Jian has been appointed as Executive Director and Alternate Chief Executive of the Bank with effect from 27 October 2017, and on the same date, as member of the Risk Management Committee of Board of Directors.

The Board is pleased to extend its warmest welcome to Mr. Lu Jian as Executive Director and Alternate Chief Executive of the Bank.

By Order of the Board

Yu Hong

Company Secretary

Hong Kong, 27 October 2017