



**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. Choi Yiu Kwan has resigned as Independent Non-executive Director of the Bank and ceased to act as member of the Board committees of the Bank with effect from 1 October 2017.

The Board would like to express its sincere appreciation to Mr. Choi Yiu Kwan for his valuable contributions to the Bank during his tenure.

By Order of the Board

**Yu Hong**

*Company Secretary*

Hong Kong, 3 October 2017