



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 Ms. Gao Ming has been appointed as Chairman and Executive Director of the Bank with effect from 1 February 2017, and on the same date, as chairman of the Strategy and Corporate Governance Committee.

The Board is pleased to extend its warmest welcome to Ms. Gao Ming as Chairman and Executive Director of the Bank.

By Order of the Board
Yu Hong
Company Secretary

Hong Kong, 1 February 2017