



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. Xi Deying has been appointed as Non-executive Director of the Bank with effect from 22 May 2017, and on the same date, as members of the Audit Committee, the Risk Management Committee of Board of Directors and the Nomination Committee.

The Board is pleased to extend its warmest welcome to Mr. Xi Deying as Non-executive Director of the Bank.

By Order of the Board
Yu Hong
Company Secretary

Hong Kong, 22 May 2017