



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. Yang Xuening has resigned as Non-executive Director of the Bank and ceased to act as member of the Board committees of the Bank with effect from 3 March 2017.

The Board would like to express its sincere appreciation to Mr. Yang Xuening for his contributions to the Bank during his tenure.

By Order of the Board
Yu Hong
Company Secretary

Hong Kong, 3 March 2017