



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)

CHANGE OF DIRECTORS

The Board of Directors (the “**Board**”) of Industrial and Commercial Bank of China (Asia) Limited (the “**Bank**”) hereby announces that Mr. Ma Xiangjun 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 6 September 2017.

Further, Mr. Shang Jun has been appointed as Non-executive Director of the Bank with effect from 6 September 2017, and on the same date, as members of the Risk Management Committee of Board of Directors and the Remuneration Committee.

The Board would like to express its sincere appreciation to Mr. Ma Xiangjun for his valuable contributions to the Bank during his tenure. The Board is pleased to extend its warmest welcome to Mr. Shang Jun as Non-executive Director of the Bank.

By Order of the Board
Yu Hong
Company Secretary

Hong Kong, 6 September 2017.