



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 AND CHIEF EXECUTIVE OFFICER

The Board of Directors (the “**Board**”) of Industrial and Commercial Bank of China (Asia) Limited (the “**Bank**”) is pleased to announce that Mr. Wu Long has been appointed as Executive Director and Chief Executive Officer of the Bank with effect from 20 August 2018, and on the same date, as members of the Risk Management Committee of Board of Directors and the Strategy and Corporate Governance Committee.

The Board is pleased to extend its warmest welcome to Mr. Wu Long as Executive Director and Chief Executive Officer of the Bank.

By Order of the Board
Yu Hong
Company Secretary

Hong Kong, 20 August 2018