



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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Industrial and Commercial Bank of China (Asia) Limited (the “**Bank**”) is pleased to announce that Dr. Or Ching Fai has been appointed as Independent Non-Executive Director of the Bank with effect from 10 December 2018, and on the same date, as chairman of Audit Committee, 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 Dr. Or Ching Fai as Independent Non-Executive Director of the Bank.

By Order of the Board
Yu Hong
Company Secretary

Hong Kong, 10 December 2018