



**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 VICE-CHAIRMEN OF THE BOARD OF DIRECTORS**

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 (Executive Director & Chief Executive Officer) and Professor Wong Yue Chim, Richard (Independent Non-Executive Director) have been appointed as Vice-Chairmen of the Bank with effect from 16 January 2019.

By Order of the Board  
**Yu Hong**  
*Company Secretary*

Hong Kong, 16 January 2019