



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. Shang Jun 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 16 October 2019.

The Board would like to express its sincere appreciation to Mr. Shang Jun for his valuable contributions to the Bank during his tenure.

By Order of the Board
Yu Hong
Company Secretary

Hong Kong, 16 October 2019