



**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. Xi Deying 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 28 September 2020.

Further, Mr. Hu Yimin has been appointed as Non-executive Director of the Bank with effect from 28 September 2020, and on the same date, as the Alternate Chariman of the Risk Management Committee of Board of Directors and a member of the Nomination Committee.

The Board would like to express its sincere appreciation to Mr. Xi Deying for his valuable contributions to the Bank during his tenure. The Board is pleased to extend its warmest welcome to Mr. Hu Yimin as Non-executive Director of the Bank.

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

Hong Kong, 28 September 2020