



**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 CHIEF RISK OFFICER**

The Board of Directors (the “**Board**”) of Industrial and Commercial Bank of China (Asia) Limited (the “**Bank**”) announces that Ms. Xu Meng ceased to act as the Chief Risk Officer of the Bank with effect from 30 September 2021 and Mr. Lu Qiang has been appointed as the Chief Risk Officer of the Bank with effect from 30 September 2021.

By Order of the Board

**Yu Hong**

*Company Secretary*

Hong Kong, 30 September 2021