



**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. Shen Xiaodong has resigned as Vice-Chairman and Executive Director of the Bank and ceased to act as member of the Board committees of the Bank with effect from 15 August 2022.

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

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

Hong Kong, 15 August 2022