



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 EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Industrial and Commercial Bank of China (Asia) Limited (the “**Bank**”) is pleased to announce that Mr. Gu Xuan has been appointed as Executive Director of the Bank with effect from 30 June 2023, and on the same date, as member of Risk Management Committee of Board of Directors.

The Board is pleased to extend its warmest welcome to Mr. Gu Xuan as Executive Director of the Bank.

By Order of the Board

Yu Hong

Company Secretary

Hong Kong, 30 June 2023