



**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 CHAIRMAN AND EXECUTIVE DIRECTOR**

The Board of Directors (the “**Board**”) of Industrial and Commercial Bank of China (Asia) Limited (the “**Bank**”) hereby announces that Ms. Gao Ming has resigned as Chairman and Executive Director of the Bank and as chairman of the Strategy and Corporate Governance Committee with effect from 9 May 2023.

Further, Dr. Liu Yagan has been appointed as Chairman and Executive Director of the Bank with effect from 9 May 2023, and on the same date, as chairman of the Strategy and Corporate Governance Committee.

The Board would like to express its sincere appreciation to Ms. Gao Ming for her valuable contributions to the Bank during his tenure. The Board is pleased to extend its warmest welcome to Dr. Liu Yagan as Chairman and Executive Director of the Bank.

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

Hong Kong, 9 May 2023