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中國工商銀行股份有限公司

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

Stock Code: 1398

USD Preference Shares Stock Code: 4603

EUR Preference Shares Stock Code: 4604

RMB Preference Shares Stock Code: 84602

ANNOUNCEMENT ON THE APPROVAL BY CBRC OF THE ESTABLISHMENT OF ICBC AVIATION LEASING COMPANY LIMITED

ICBC Financial Leasing Co., Ltd (“**ICBC Leasing**”), a wholly-owned subsidiary of Industrial and Commercial Bank of China Limited, has recently received “China Banking Regulatory Commission’s Approval in relation to the establishment of ICBC Aviation Leasing Company Limited (“**ICBC Aviation Leasing**”)” (Yin Jian Fu [2018] No. 57). China Banking Regulatory Commission (“**CBRC**”) approves the establishment of ICBC Aviation Leasing by ICBC Leasing in Hong Kong. ICBC Leasing holds 100% of the shares of ICBC Aviation Leasing.

**The Board of Directors of
Industrial and Commercial Bank of China Limited**

Beijing, PRC
9 March 2018

As at the date of this announcement, the board of directors comprises Mr. YI Huiman, Mr. GU Shu, Mr. ZHANG Hongli and Mr. WANG Jingdong as executive directors, Mr. CHENG Fengchao, Mr. ZHENG Fuqing, Mr. FEI Zhoulin, Ms. MEI Yingchun, Mr. DONG Shi and Mr. YE Donghai as non-executive directors, Mr. OR Ching Fai, Mr. HONG Yongmiao, Mr. Anthony Francis NEOH, Mr. YANG Siu Shun, Ms. Sheila Colleen BAIR and Mr. SHEN Si as independent non-executive directors.