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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: 4620

ANNOUNCEMENT OF THE RESOLUTIONS OF THE BOARD OF DIRECTORS

On 17 December 2021, the Board of Directors of Industrial and Commercial Bank of China Limited convened a meeting by way of written resolution. The convocation of the meeting and the procedures of considering the proposal were in compliance with the requirements under the Articles of Association of Industrial and Commercial Bank of China Limited, the Rules of Procedures for the Board of Directors of Industrial and Commercial Bank of China Limited and the relevant laws and regulations. The proposal stated below was considered and approved at the meeting:

Proposal on Administrative Measures for Agency Sales of Corporate Wealth Management Business

Voting result of this proposal: 13 valid votes, 13 voted in favour of this proposal, 0 voted against and 0 abstained from voting.

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

Beijing, PRC
17 December 2021

As at the date of this announcement, the Board of Directors comprises Mr. CHEN Siqing, Mr. LIAO Lin and Mr. WANG Jingwu as executive directors, Mr. LU Yongzhen, Mr. ZHENG Fuqing, Mr. FENG Weidong, Ms. CAO Liqun and Ms. CHEN Yifang as non-executive directors, Mr. Anthony Francis NEOH, Mr. YANG Siu Shun, Mr. SHEN Si, Mr. Nout WELLINK and Mr. Fred Zuliou HU as independent non-executive directors.