

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ON CONVENING 2022 INTERIM RESULTS RELEASE

Reminders of Important Content:

- Meeting time: 18:30 to 19:40, Tuesday, 30 August 2022
- Meeting method: Teleconference
- Access to the meeting:
 - 【Chinese dial-in】 Chinese mainland: +8610-58084199
Hong Kong SAR, China: +852-30051355
Password: 383639
 - 【English dial-in】 Chinese mainland: +8610-58084166
Hong Kong SAR, China: +852-30051313
Password: 257141
- Investors may submit relevant questions before 17:00 on Thursday, 25 August 2022 to the mailbox of the Bank (QA@icbc.com.cn), or ask questions in real time when the meeting is held.

Industrial and Commercial Bank of China Limited (the “**Bank**”) intends to disclose 2022 interim results on 30 August 2022. In order to facilitate investors to have a comprehensive and in-depth understanding of the Bank’s 2022 interim results and operating condition, the Bank intends to hold a results release from 18:30 to 19:40 on 30 August 2022.

I. TYPE OF RESULTS RELEASE

The results release will be held through teleconference.

II. TIME AND VENUE OF THE RESULTS RELEASE

1. Meeting time: 18:30 to 19:40, Tuesday, 30 August 2022
2. Meeting method: Teleconference
3. Access to the meeting:

【Chinese dial-in】 Chinese mainland: +8610-58084199

Hong Kong SAR, China: +852-30051355

Password: 383639

【English dial-in】 Chinese mainland: +8610-58084166

Hong Kong SAR, China: +852-30051313

Password: 257141

III. PARTICIPANTS

Mr. Liao Lin, President of the Bank, and other members of the senior management.

IV. PARTICIPATION METHODS FOR INVESTORS

1. From 18:30 to 19:40 on 30 August 2022, investors can join the 2022 interim results release by dialing in to the abovementioned telephone numbers.
2. Investors may submit relevant questions before 17:00 on Thursday, 25 August 2022 to the mailbox of the Bank (QA@icbc.com.cn), or ask questions in real time when the meeting is held.

V. CONTACT PERSON AND METHOD

Investor Relations Team of the Bank

Email: QA@icbc.com.cn

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

Beijing, PRC
23 August 2022

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