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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 ON CONVENING 2023 INTERIM RESULTS RELEASE

Reminders of Important Content:

- Meeting time: 18:30 to 20:00, Wednesday, 30 August 2023
- Meeting method: On-site + Teleconference
- Access to the meeting:
 - 【Chinese dial-in】 Chinese mainland: +8610-58084199
Hong Kong SAR, China: +852-30051355
Password: 305600
 - 【English dial-in】 Chinese mainland: +8610-58084166
Hong Kong SAR, China: +852-30051313
Password: 816653
- Investors may submit relevant questions before 17:00 on Friday, 25 August 2023 to the mailbox of the Bank (QA@icbc.com.cn), or ask questions when the meeting is held.

Industrial and Commercial Bank of China Limited (the “**Bank**”) intends to disclose 2023 interim results on 30 August 2023. In order to facilitate investors to have a comprehensive and in-depth understanding of the Bank’s 2023 interim results and operating condition, the Bank intends to hold a results release on 30 August 2023.

I. TYPE OF RESULTS RELEASE

The results release will be held on-site and through teleconference.

II. TIME AND VENUE OF THE RESULTS RELEASE

1. Meeting time: 18:30 to 20:00, Wednesday, 30 August 2023
2. Meeting method: On-site + Teleconference
3. Access to the meeting:

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III. PARTICIPANTS

Mr. Liao Lin, President of the Bank, representatives of directors and certain members of the senior management.

IV. PARTICIPATION METHODS FOR INVESTORS

Investors can join the 2023 interim results release

1. by dialing the above numbers during 18:30-20:00 on 30 August 2023.
2. Investors may submit relevant questions before 17:00 on Friday, 25 August 2023 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

Telephone: 010-66108608

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

Beijing, PRC
23 August 2023

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. 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, Mr. Fred Zulu HU and Mr. Norman CHAN Tak Lam as independent non-executive directors.