

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

ANNUAL GENERAL MEETING FOR THE YEAR 2025 HELD ON 26 JUNE 2026 POLL RESULTS

Reference is made to the circular of Industrial and Commercial Bank of China Limited (the “**Bank**”) dated 4 June 2026 (the “**Circular**”), containing details of each resolution tabled before the Annual General Meeting for the Year 2025 of the Bank (the “**AGM**”) for shareholders’ approval.

I. Convening and Attendance of the AGM

The Board of Directors of the Bank announces that the AGM was held at the Head Office of the Bank, 55 Fuxingmennei Avenue, Xicheng District, Beijing, PRC and at Harbour Grand Kowloon, 20 Tak Fung Street, Whampoa Garden, Hunghom, Kowloon, Hong Kong concurrently by video conference on 26 June 2026 at 2:50 p.m.

The total number of shares entitling holders thereof to attend and vote on the resolutions proposed at the AGM was 356,406,257,089 shares. No shareholders of the Bank were entitled to attend but were required to abstain from voting in favour of the proposed resolutions pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) and no shareholders were required to abstain from voting at the AGM pursuant to the Hong Kong Listing Rules. 3,588 holders of shares and authorized proxies holding an aggregate of 297,743,450,599 shares with voting rights, representing 83.5405% of the total number of shares with voting rights of 356,406,257,089 were present at the AGM.

Number of shareholders and authorized proxies attending the AGM	3,588
including: number of A share holders	3,564
number of H share holders	24
Total number of shares with voting rights held by shareholders attending the AGM	297,743,450,599
including: total number of shares held by A share holders	249,691,023,329
total number of shares held by H share holders	48,052,427,270
Percentage of total shares with voting rights held by shareholders attending the AGM (%)	83.5405
including: percentage of total shares held by A share holders (%)	70.0580
percentage of total shares held by H share holders (%)	13.4825

Notes:

1. Shareholders attending the AGM include those attending the AGM on-site and by way of online voting.
2. According to the Articles of Association of Industrial and Commercial Bank of China Limited (the “**Articles of Association**”) and the circumstances of the AGM, the resolutions of the AGM are not required to be considered and approved by the holders of preference shares of the Bank.
3. In this announcement, all data proportions are rounded to four decimal places. Any discrepancy between the arithmetic results and the calculating results of the figures set forth is due to rounding and totaling.

The voting of the AGM was conducted by means of on-site voting and online voting in compliance with laws and regulations such as the Company Law of the People’s Republic of China (the “**Company Law**”), the Rules of the Shareholders’ Meeting of Listed Companies and the relevant provisions of the Articles of Association. The AGM was convened by the Board of Directors of the Bank and chaired by Mr. Liao Lin, Chairman of the Board of Directors.

13 of the 13 directors of the Bank attended the AGM. The Board Secretary and the relevant Senior Management members attended the AGM.

In compliance with the requirements of the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited, the Bank’s H share registrar, acted as scrutineer for the vote-taking of the AGM.

II. Voting Results of the AGM

At the AGM, all of the proposals set out in the Notice of AGM dated 4 June 2026 were resolved by polling. The proposals were voted upon by a combination of on-site and online polling. Poll results in respect of the resolutions proposed at the AGM were as follows:

1. Proposal on the 2025 Work Report of the Board of Directors of ICBC

Voting result: approved

Details of votes:

	For		Against		Abstain	
	No. of votes	Percentage (%)	No. of votes	Percentage (%)	No. of votes	Percentage (%)
Results of votes	296,623,028,747	99.6237	1,027,886,166	0.3452	92,535,686	0.0311

2. Proposal on the Engagement of the External Auditors for 2026

Voting result: approved

Details of votes:

	For		Against		Abstain	
	No. of votes	Percentage (%)	No. of votes	Percentage (%)	No. of votes	Percentage (%)
Results of votes	297,710,034,084	99.9888	23,299,013	0.0078	10,117,502	0.0034

3. Proposal on the Limit for External Donations in 2026

Voting result: approved

Details of votes:

	For		Against		Abstain	
	No. of votes	Percentage (%)	No. of votes	Percentage (%)	No. of votes	Percentage (%)
Results of votes	297,537,842,624	99.9309	196,111,448	0.0659	9,496,527	0.0032

4. Proposal on the Election of Ms. Liu Fang as Non-executive Director of ICBC

Voting result: approved

Details of votes:

	For		Against		Abstain	
	No. of votes	Percentage (%)	No. of votes	Percentage (%)	No. of votes	Percentage (%)
Results of votes	296,676,123,798	99.6415	1,056,895,768	0.3550	10,431,033	0.0035

5. Proposal on the Payment Plan of Remuneration to Directors for 2024

Voting result: approved

Details of votes:

	For		Against		Abstain	
	No. of votes	Percentage (%)	No. of votes	Percentage (%)	No. of votes	Percentage (%)
Results of votes	297,726,619,179	99.9943	6,574,136	0.0022	10,257,284	0.0035

6. Proposal on the Payment Plan of Remuneration to Supervisors for 2024

Voting result: approved

Details of votes:

	For		Against		Abstain	
	No. of votes	Percentage (%)	No. of votes	Percentage (%)	No. of votes	Percentage (%)
Results of votes	297,726,895,584	99.9944	6,268,546	0.0021	10,286,469	0.0035

All proposals above, as ordinary resolutions, were approved by more than half of the votes held by the shareholders present at the meeting in person or by proxy.

The meeting elected Ms. Liu Fang as Non-executive Director of the Bank, and her appointment as Non-executive Director of the Bank shall take effect after publication of this announcement. Please refer to the Circular for the biography of Ms. Liu Fang.

At the Annual General Meeting for the Year 2022, Ms. Cao Liqun was elected as Non-executive Director of the Bank. Due to expiration of her term of office, Ms. Cao Liqun ceased to act as Non-executive Director of the Bank, as well as member of the Corporate Social Responsibility and Consumer Protection Committee, Audit Committee, Risk Management Committee, and the US Risk Committee of the Board of Directors after publication of this announcement. Ms. Cao Liqun has confirmed that she has no disagreement with the Board of Directors of the Bank and there are no matters relating to her departure that need to be brought to the attention of the shareholders or creditors of the Bank. Ms. Cao Liqun has performed her duty diligently and conscientiously since she joined the Board of Directors of the Bank and has made important contributions in areas including corporate governance, risk management, audit supervision, corporate social responsibility fulfilment as well as consumer protection of the Bank. The Board of Directors of the Bank would like to express its sincere gratitude to Ms. Cao Liqun for her contributions to the Bank during her tenure of service.

III. Lawyers' Certification

Ms. Su Zheng, Mr. Chen Dongxu and Mr. Gao Cong of King & Wood attended and witnessed the AGM, and certified that the convening and procedures of the AGM, the qualifications of attendees and the convener, the voting process and other related matters of the AGM conformed to laws and regulations such as the Company Law, the Rules of the Shareholders' Meeting of Listed Companies and provisions of the Articles of Association. The voting results of the AGM were lawful and valid.

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

Beijing, PRC
26 June 2026

As at the time of publication of this announcement, the Board of Directors comprises Mr. LIAO Lin, Mr. LIU Jun, Mr. DUAN Hongtao and Mr. WANG Jingwu as executive directors, Mr. DONG Yang, Ms. ZHONG Mantao and Ms. LIU Fang as non-executive directors, Mr. Norman CHAN Tak Lam, Mr. Herbert WALTER, Mr. Murray HORN, Mr. CHEN Guanting, Mr. LI Weiping and Mr. LEE Kam Hung Lawrence as independent non-executive directors.