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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)

## **ANNOUNCEMENT APPOINTMENT OF VICE CHAIRMAN AND EXECUTIVE DIRECTOR**

Reference is made to the announcement of the resolutions of the board of directors (the “**Board**”) of Industrial and Commercial Bank of China Limited (the “**Bank**”) dated 22 May 2013, and the poll results announcement of the Bank dated 7 June 2013 in relation to, among other things, the election of Mr. Yi Huiman as vice chairman of the Board, and the election of Mr. Yi Huiman as executive director of the Bank at the annual general meeting for the year 2012 of the Bank, respectively.

The Bank has recently received the “China Banking Regulatory Commission’s Approval in relation to the Qualification of Yi Huiman of Industrial and Commercial Bank of China” (Yin Jian Fu [2013] No. 329). Pursuant to the relevant regulations, the qualification of Mr. Yi Huiman as vice chairman and executive director of the Bank has been approved by the China Banking Regulatory Commission. The Bank would like to welcome Mr. Yi Huiman as a member of the Board.

Please refer to the announcement of the Bank dated 22 May 2013 for the biographical details of Mr. Yi Huiman. Save as disclosed herein, there are no other matters relating to the appointment of Mr. Yi Huiman that need to be brought to the attention of the shareholders of the Bank nor is there any information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Beijing, the PRC  
9 July 2013

*As at the date of this announcement, the board of directors comprises Mr. JIANG Jianqing, Mr. YI Huiman, Mr. LUO Xi and Mr. LIU Lixian as executive directors, Mr. HUAN Huiwu, Ms. WANG Xiaoya, Ms. GE Rongrong, Mr. LI Jun, Mr. WANG Xiaolan and Mr. YAO Zhongli as non-executive directors, Mr. XU Shanda, Mr. WONG Kwong Shing, Frank, Sir Malcom Christopher McCARTHY, Mr. Kenneth Patrick CHUNG, Mr. Or Ching Fai and Mr. Hong Yongmiao as independent non-executive directors.*