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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 IN RELATION TO THE APPROVAL FROM CBRC CONCERNING THE QUALIFICATION OF PRESIDENT

Reference is made to the announcement by Industrial and Commercial Bank of China Limited (the “**Bank**”) dated 23 May 2013, which referred to, among others, the Bank’s engagement of Mr. Yi Huiman as President of the Bank. 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. 267). Pursuant to the relevant regulations, the qualification of Mr. Yi Huiman as President of the Bank has been approved by the China Banking Regulatory Commission (“**CBRC**”).

Please refer to the announcement dated 23 May 2013 for the biographical details of Mr. Yi Huiman.

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

Beijing, the PRC
3 June 2013

As at the date of this announcement, the board of directors comprises Mr. JIANG Jianqing as executive director, 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.