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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
SENIOR EXECUTIVE VICE PRESIDENT**

Reference is made to the announcement by Industrial and Commercial Bank of China Limited (the “**Bank**”) dated 29 September 2013, which referred to, the Bank’s respective engagement of Mr. Zheng Wanchun and Mr. Gu Shu as Senior Executive Vice President of the Bank. The Bank has recently received the “China Banking Regulatory Commission’s Approval in relation to the Qualification of Zheng Wanchun of Industrial and Commercial Bank of China” (Yin Jian Fu [2013] No. 543) and the “China Banking Regulatory Commission’s Approval in relation to the Qualification of Gu Shu of Industrial and Commercial Bank of China” (Yin Jian Fu [2013] No. 544). Pursuant to relevant regulations, the qualification of Mr. Zheng Wanchun and Mr. Gu Shu as Senior Executive Vice President of the Bank has respectively been approved by the China Banking Regulatory Commission (“**CBRC**”).

Please refer to the announcement dated 29 September 2013 for the biographical details of Mr. Zheng Wanchun and Mr. Gu Shu.

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

Beijing, the PRC
25 October 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 Malcolm Christopher McCARTHY, Mr. Kenneth Patrick CHUNG, Mr. OR Ching Fai and Mr. HONG Yongmiao as independent non-executive directors.