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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 APPROVALS ON THE ESTABLISHMENT OF A SUBSIDIARY IN PERU AND A SUBSIDIARY IN NEW ZEALAND

Industrial and Commercial Bank of China Limited (the "Bank") recently received approvals from the relevant regulatory authorities in Peru and New Zealand for its applications for the establishment of a subsidiary in Peru and a subsidiary in New Zealand, respectively. The Bank's relevant applications have already been approved by the China Banking Regulatory Commission.

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

Beijing, the PRC
25 November 2013

As at the date of this announcement, the board of directors comprises Mr. JIANG Jianqing, Mr. YI Huiman 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.