



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 OF THE RESOLUTIONS OF THE BOARD OF DIRECTORS

A meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of Industrial and Commercial Bank of China Limited (the “**Bank**”) was convened by written notice on 15 April 2014 and held at the Bank’s head office in Beijing on 29 April 2014. There were 15 directors eligible for attending the Meeting, of whom 12 directors attended the Meeting in person and 3 directors by proxy. Mr. Liu Lixian appointed Mr. Yi Huiman, Vice Chairman of the Board, Mr. Or Ching Fai appointed Mr. Kenneth Patrick Chung, and Mr. Yao Zhongli appointed Ms. Wang Xiaoya, respectively, to attend the Meeting and exercise the voting right on their behalf. Certain members of the board of supervisors were present at the Meeting. The Meeting was convened in compliance with the provisions of the laws, regulations, the Articles of Association of Industrial and Commercial Bank of China Limited and the Rules of Procedures for the Board of Directors of Industrial and Commercial Bank of China Limited.

Mr. Jiang Jianqing, Chairman of the Board, presided over the Meeting and the attending directors considered and passed the following proposals:

1. Proposal on the First Quarterly Report of 2014

Voting result of this proposal: 15 valid votes, 15 voted in favour of this proposal, 0 voted against and 0 abstained from voting.

Details of the First Quarterly Report of 2014 are available on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

2. Proposal on Acquisition of the equity interest of Tekstilbank of Turkey

Voting result of this proposal: 15 valid votes, 14 voted in favour of this proposal, 0 voted against and 1 abstained from voting.

Mr. Li Jun abstained from voting, as he considered there are certain operational challenges.

Details of this transaction are available in the “Announcement in Relation to the Acquisition of 75.5 Per Cent Equity Interest of Tekstilbank” separately published by the Bank.

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

Beijing, the PRC
29 April 2014

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, Ms. WANG Xiaoya, Ms. GE Rongrong, Mr. LI Jun, Mr. WANG Xiaolan, Mr. YAO Zhongli and Mr. FU Zhongjun as non-executive directors, Mr. WONG Kwong Shing, Frank, Sir Malcolm Christopher McCARTHY, Mr. Kenneth Patrick CHUNG, Mr. OR Ching Fai, Mr. HONG Yongmiao and Mr. YI Xiqun as independent non-executive directors.