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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 17 December 2013, which referred to the Bank’s engagement of Mr. Wang Jingdong 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 Wang Jingdong of Industrial and Commercial Bank of China” (Yin Jian Fu [2013] No. 703). Pursuant to relevant regulations, the qualification of Mr. Wang Jingdong as Senior Executive Vice President of the Bank has been approved by the China Banking Regulatory Commission (“**CBRC**”).

Please refer to the announcement dated 17 December 2013 for the biographical details of Mr. Wang Jingdong.

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

Beijing, PRC
3 January 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.