

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 14 August 2014 and held at the Bank’s head office in Beijing on 28 August 2014. There were 15 directors eligible for attending the Meeting, of whom 14 directors attended the Meeting in person and 1 director by proxy, within which Mr. Hong Yongmiao attended by video and Mr. Yao Zhongli attended by telephone. Mr. Liu Lixian appointed Mr. Yi Huiman to attend the Meeting and exercise the voting right on his behalf. Mr. Hu Hao, Board Secretary, joined the Meeting. 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 following proposals were considered and approved:

1. Proposal on the 2014 Interim Report and its Abstract

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 2014 Interim Report and its Abstract are available on the website of the Shanghai Stock Exchange (www.sse.com.cn).

2. Proposal in respect of the Senior Management Performance Evaluation Plan for 2014

Voting result of this proposal: Mr. Jiang Jianqing, Mr. Yi Huiman and Mr. Liu Lixian have not participated in the voting as they had interests in the proposal. There were 12 valid votes, 12 voted in favour of this proposal, 0 voted against and 0 abstained from voting.

3. Proposal on Renewal of the Liability Insurance for Directors, Supervisors and Senior Management for 2014–2015

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

4. Proposal on the ICBC Administrative Measures on Global Systemically Important Bank

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

5. Proposal on the Country Risk Concentration Limit for 2014

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

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

Beijing, the PRC
28 August 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.