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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**

**4603, 4604 and 84602 (Preference Shares)**

## **ANNOUNCEMENT ON RESIGNATION OF EXECUTIVE DIRECTOR**

Mr. Liu Lixian, executive director of Industrial and Commercial Bank of China Limited (the “**Bank**”), due to his age, has tendered his resignation to the board of directors of the Bank (the “**Board**”) on 29 December 2014, resigning from the positions as executive director of the Board and member of the Related Party Transactions Control Committee of the Board. Mr. Liu Lixian has confirmed no disagreement with the Board, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders and creditors of the Bank.

Mr. Liu Lixian has performed his duty diligently and conscientiously since he joined the Board and has made important contributions in areas including corporate governance, operation of the Board, risk management, as well as international and diversified development strategy. The Board would like to express its sincere gratitude to Mr. Liu Lixian for his contributions to the Bank during his tenure of service.

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

Beijing, PRC

30 December 2014

*As at the date of this announcement, the board of directors comprises Mr. JIANG Jianqing and Mr. YI Huiman as executive directors, Ms. WANG Xiaoya, Ms. GE Rongrong, Mr. LI Jun 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 Xiquan as independent non-executive directors.*