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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 OF THE RESOLUTIONS OF THE BOARD OF SUPERVISORS**

A regular meeting of the board of supervisors (the “**Meeting**”) of Industrial and Commercial Bank of China Limited (the “**Bank**”) was convened by written notice on 15 August 2014 and held at the Bank’s head office in Beijing on 28 August 2014. There were 6 supervisors eligible for attending the Meeting, and all 6 supervisors attended the Meeting in person. The Meeting was convened in compliance with the relevant provisions of the laws, administrative rules and regulations, the Articles of Association of Industrial and Commercial Bank of China Limited and the Rules of Procedures of the Board of Supervisors of Industrial and Commercial Bank of China Limited.

Mr. Zhao Lin, Chairman of the board of supervisors, presided over the meeting. The following proposals were considered and approved at the meeting:

### **1. Proposal on the 2014 Interim Report and its Abstract**

Voting result of this proposal: 6 valid votes, 6 voted in favour of this proposal, 0 voted against and 0 abstained from voting.

The board of supervisors of the Bank was of the opinion that the preparation and audit procedures in respect of the 2014 interim report of the Bank complied with the laws, administrative regulations and supervisory requirements and the report reflected the actual situation of the Bank truthfully, accurately and completely.

### **2. Proposal on the Nomination of Candidate for the Post of Shareholder Supervisor of Industrial and Commercial Bank of China Limited**

Voting result of this proposal: 5 valid votes, 5 voted in favour of this proposal, 0 voted against and 0 abstained from voting. Ms. Wang Chixi has abstained from voting on this proposal.

Pursuant to the relevant articles of the Articles of Association of the Bank, the term of the existing supervisor of the Bank, Ms. Wang Chixi, will expire in November 2014. It was unanimously agreed in the Meeting to nominate Ms. Wang Chixi as a candidate for the post of shareholder supervisor of the Bank and that the proposal be submitted to the shareholders’ general meeting for consideration.

Please refer to Appendix for the biographical details of Ms. Wang Chixi.

## Appendix: Biography of Ms. Wang Chixi

### The Board of Supervisors 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.*

## Appendix: Biography of Ms. Wang Chixi

Wang Chixi, female, Chinese, aged 59.

Ms. Wang Chixi has served as Supervisor of Industrial and Commercial Bank of China Limited since October 2005. In 2003, she was appointed as full-time Supervisor (at the rank of Director-General) and General Manager of the Supervisory Board Office of the Bank as designated by the State Council. She joined the Bank in 2005. She had taken several positions including Deputy Director-General of the Financial Audit Department of the National Audit Office, Deputy Director-General of the Agricultural, Forestry and Sea Products Audit Bureau of the National Audit Office and was appointed as full-time Supervisor (at the rank of Director-General) and General Manager of the Board of Supervisors' Office of Agricultural Bank of China as designated by the State Council. She graduated from Shenyang Agricultural College, and is a PRC Certified Public Accountant (as a non-practising member).