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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**

An extraordinary meeting of the board of supervisors (the “**Meeting**”) of Industrial and Commercial Bank of China Limited (the “**Bank**”) was held as a physical meeting at the Bank’s head office on 25 August 2011. There were six supervisors eligible for attending the Meeting and all of the six supervisors attended the Meeting in person. Mr. Zhang Wei attended the Meeting by telephone conference. The Meeting was convened in compliance with the relevant provisions of the laws, administrative rules and regulations and the Articles of Association 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 passed at the Meeting:

### **1. Proposal on the 2011 Interim Report and its Abstract**

The board of supervisors of the Bank was of the opinion that the preparation and audit procedures in respect of the 2011 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.

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

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

Pursuant to the relevant articles of the Articles of Association of Industrial and Commercial Bank of China Limited, the term of the existing supervisor of the Bank, Ms. Wang Chixi, will expire in October 2011. The Meeting unanimously agreed to nominate Ms. Wang Chixi as a candidate for the post of shareholder supervisor of the board of supervisors of the Bank and that the proposal be submitted to the next shareholders' general meeting for consideration.

Voting results 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.

### **The Board of Supervisors of Industrial and Commercial Bank of China Limited**

Beijing, PRC  
25 August 2011

*As at the date of this announcement, the board of directors comprises Mr. JIANG Jianqing, Mr. YANG Kaisheng, Ms. WANG Lili and Mr. LI Xiaopeng as executive directors, Mr. HUAN Huiwu, Mr. GAO Jianhong, Ms. LI Chunxiang, Mr. LI Jun, Mr. LI Xiwen and Mr. WEI Fusheng as non-executive directors, Mr. LEUNG Kam Chung, Antony, Mr. QIAN Yingyi, Mr. XU Shanda, Mr. WONG Kwong Shing, Frank, Sir Malcolm Christopher McCARTHY and Mr. Kenneth Patrick CHUNG as independent non-executive directors.*

#### **Appendix: Biography of Ms. Wang Chixi**

Appendix:

#### **Biography of Ms. Wang Chixi**

Wang Chixi, female, PRC national, born in August 1955.

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 Industrial and Commercial Bank of China as designated by the State Council. She joined Industrial and Commercial Bank of China 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).