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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 WANG XIQUAN AS SENIOR EXECUTIVE VICE PRESIDENT

Reference is made to the announcement by Industrial and Commercial Bank of China Limited (the “**Bank**”) on 29 August 2012 in relation to the proposed appointment of Wang Xiquan 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 Xiquan” (Yin Jian Fu [2012] No. 473). Pursuant to the relevant regulations, the qualification of Wang Xiquan as Senior Executive Vice President of the Bank has been approved by the China Banking Regulatory Commission.

Please refer to the announcement dated 29 August 2012 for the biographical details of Wang Xiquan.

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

Beijing, PRC
11 September 2012

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, Ms. WANG Xiaoya, Ms. GE Rongrong, Mr. LI Jun, Mr. WANG Xiaolan and Mr. YAO Zhongli as non-executive directors, Mr. XU Shanda, Mr. WONG Kwong Shing, Frank, Sir Malcolm Christopher McCARTHY, Mr. Kenneth Patrick CHUNG, Mr. OR Ching Fai and Mr. HONG Yongmiao as independent non-executive directors.