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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)

VOLUNTARY ANNOUNCEMENT DONATIONS TO THE EARTHQUAKE-STRICKEN AREAS IN YA'AN, SICHUAN

The Board of Directors (the “**Board**”) of Industrial and Commercial Bank of China Limited (the “**Bank**”) considered and approved the *Proposal on Donations to the Earthquake-stricken Areas in Ya'an, Sichuan* by way of written resolutions on 22 April 2013. The Board resolved that in order to support earthquake relief and post-disaster reconstruction, the Bank will donate RMB15 million to the earthquake-stricken areas in Ya'an, Sichuan.

At present, the seventeen sub-branches of Sichuan Ya'an Branch of the Bank have all resumed normal business operation and financial services are provided as normal. The Bank will place full effort to meet emergency financial service needs such as fund remittance and cash withdrawals for disaster relief, and ensure easy access to green channel for donations to the earthquake-stricken areas.

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

Beijing, PRC, 23 April 2013

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.