

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 held as a physical meeting at the Bank’s head office on 25 and 27 March 2013. There were seven supervisors eligible for attending the Meeting and all of the seven supervisors attended the Meeting in person. 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 2012 Work Report of the Board of Supervisors of Industrial and Commercial Bank of China Limited

Voting result of this proposal: 7 valid votes, 7 voted in favour of this proposal, 0 voted against and 0 abstained from voting.

This proposal will be submitted to the 2012 annual general meeting for consideration.

2 Proposal on the 2012 Supervision Report of the Board of Supervisors of Industrial and Commercial Bank of China Limited

Voting result of this proposal: 7 valid votes, 7 voted in favour of this proposal, 0 voted against and 0 abstained from voting.

3 Proposal on the 2012 Assessment Report on the Performance of Duties of the Board of Directors, the Senior Management and their Members

Voting result of this proposal: 7 valid votes, 7 voted in favour of this proposal, 0 voted against and 0 abstained from voting.

4 Proposal on the 2012 Assessment Report on the Performance of Duties of the Supervisors

Voting result of this proposal: 7 valid votes, 7 voted in favour of this proposal, 0 voted against and 0 abstained from voting.

5 Proposal on the 2012 Internal Control Assessment Report of Industrial and Commercial Bank of China Limited

Voting result of this proposal: 7 valid votes, 7 voted in favour of this proposal, 0 voted against and 0 abstained from voting.

6 Proposal on the 2012 Annual 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 2012 annual 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 result of this proposal: 7 valid votes, 7 voted in favour of this proposal, 0 voted against and 0 abstained from voting.

7 Proposal on the 2012 Audited Accounts

Voting result of this proposal: 7 valid votes, 7 voted in favour of this proposal, 0 voted against and 0 abstained from voting.

8 Proposal on the 2012 Profit Distribution Plan

Voting result of this proposal: 7 valid votes, 7 voted in favour of this proposal, 0 voted against and 0 abstained from voting.

9 Proposal on the 2012 Corporate Social Responsibility Report of Industrial and Commercial Bank of China Limited

Voting result of this proposal: 7 valid votes, 7 voted in favour of this proposal, 0 voted against and 0 abstained from voting.

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

Beijing, PRC
27 March 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.