



中国工商银行

INDUSTRIAL AND COMMERCIAL BANK OF CHINA

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 EIGHTH MEETING OF
THE FIRST SESSION OF THE BOARD OF SUPERVISORS OF INDUSTRIAL
AND COMMERCIAL BANK OF CHINA LIMITED**

The Company and members of the board of directors warrant the truthfulness, accuracy and completeness of the announcement and confirm that there are no false presentations or misleading statements contained in, or material omissions from, this announcement.

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The eighth meeting of the first session of the board of supervisors (the “**Meeting**”) of Industrial and Commercial Bank of China Limited (the “**Company**”) was held as a physical meeting at the Company’s head office on 30 January 2007.

Five supervisors should attend the Meeting and all five supervisors attended the meeting in person and there were five valid votes in total. The Meeting was convened in compliance with the provisions of the laws, administrative rules and regulations and the Company’s Articles of Association.

Mr. WANG Weiqiang, chairman of the board of supervisors, presided over the Meeting and the attending supervisors reviewed each item of the agenda and passed the following proposals by show of hands:

- 1 Proposal on “The Measures for Supervising the Board of Directors and the Senior Management and Their Respective Members by the Board of Supervisors of Industrial and Commercial Bank of China Limited”

The voting result of this proposal: 5 voted in favour of this proposal, 0 voted against and 0 abstained from voting.

- 2 Proposal on Revising “The Working Rules of the Supervisory Committee of the Board of Supervisors of Industrial and Commercial Bank of China Limited”

The voting result of this proposal: 5 voted in favour of this proposal, 0 voted against and 0 abstained from voting.

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

1 February 2007

As at the date of this announcement, the board of directors comprises Mr. JIANG Jianqing, Mr. YANG Kaisheng, Mr. ZHANG Furong, and Mr. NIU Ximing as executive directors, Mr. FU Zhongjun, Mr. KANG Xuejun, Mr. SONG Zhigang, Mr. WANG Wenyan, Ms. ZHAO Haiying, Mr. ZHONG Jian'an, and Mr. Christopher A. COLE as non-executive directors, Mr. LEUNG Kam Chung, Antony, Mr. John L. THORNTON, and Mr. QIAN Yingyi as independent non-executive directors.

Please also refer to the published version of this announcement in South China Morning Post.