



# 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 NINTH MEETING OF THE FIRST SESSION OF THE BOARD OF SUPERVISORS OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

The Bank 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 ninth meeting of the first session 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 3 April 2007. Mr. WANG Weiqiang, chairman of the board of supervisors, presided over the Meeting. There were five supervisors eligible for attending the Meeting and all five supervisors attended the meeting in person. The Meeting was convened in compliance with the People’s Republic of China Company Law and the Bank’s Articles of Association, and the Meeting was legal and valid.

- 1 “The 2006 Report of the Board of Supervisors of the Bank” was considered and approved at the Meeting and the board of supervisors has resolved to present the said report to the Annual General Meeting of Shareholders for consideration.

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

- 2 The Bank’s “2006 Annual Report” and “Abstract” were considered and approved at the Meeting.

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

- 3 The Bank’s “2006 Final Account” was considered and approved at the Meeting and the board of supervisors has resolved to present the said account to the Annual General Meeting of Shareholders for consideration.

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

- 4 The Bank’s “2006 Profit Distribution Plan” was considered and approved at the Meeting and the board of supervisors has resolved to present the said plan to the Annual General Meeting of Shareholders for consideration.

The voting results of the above 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**

4 April 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**.*