



# 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

The Company and members of its 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.

Industrial and Commercial Bank of China Limited (the “Company”) noted that certain media did not specify whether the Company’s 2006 results were based on the generally accepted accounting principles of the People’s Republic of China (“PRC GAAP”) or the International Financial Reporting Standards (“IFRS”) when reporting the said results. The Company hereby reminds the investors that, in accordance with PRC GAAP, the Company’s profit after tax for 2006 was RMB49.336 billion, weighed average earnings per share was RMB0.17 and fully diluted earnings per share was RMB0.15 and that in accordance with IFRS, the Company’s profit after tax for 2006 was RMB49.880 billion and earnings per share (basic and diluted) was RMB0.18. The Company hereby reminds the investors to take note of the above information.

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**.*