



**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 SEVENTH MEETING OF THE FIRST SESSION  
OF THE BOARD OF SUPERVISORS**

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 seventh meeting of the first session of the Board of Supervisors (the "Meeting") of Industrial and Commercial Bank of China Limited (the "Company") was held on-site at its head office on 20 December 2006.

There were 5 supervisors eligible for attending the Meeting and five of them attended the Meeting. There were 5 valid votes. The Meeting was in compliance with the provisions of the laws, administrative laws and regulations, rules 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 way of show of hands:

1. Proposal for the 2007 working plan of the Board of Supervisors

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

2. Proposal for the amendment of "The Rules of Procedures for the Meeting of 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 this proposal and 0 abstained from voting.

The second proposal will be presented to the general meeting of shareholders of the Company for their review. Notice of the general meeting of shareholders will be published in due course.

“The Rules of Procedures for the Meeting of Board of Supervisors of Industrial and Commercial Bank of China Limited” can be retrieved from the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)).

### **Industrial and Commercial Bank of China Limited**

21 December 2006

*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.