

Corporate Information

Legal name in Chinese

中國工商銀行股份有限公司(「中國工商銀行」)

Legal name in English

INDUSTRIAL AND COMMERCIAL BANK OF
CHINA LIMITED (“ICBC”)

Legal representative

Jiang Jianqing

Registered and office address

No.55 Fuxingmennei Avenue,
Xicheng District, Beijing,
People’s Republic of China
Postal Code 100032
Internet Website www.icbc.com.cn,
www.icbc-ltd.com

Principal place of business in Hong Kong

ICBC Tower, 3 Garden Road, Central, Hong Kong

Authorised representatives

Yang Kaisheng, Pan Gongsheng

Secretary to the Board

Pan Gongsheng
Contact address No.55 Fuxingmennei Avenue,
Xicheng District, Beijing, People’s Republic of China
Telephone 86-10-66108608
Facsimile 86-10-66106139
E-mail ir@icbc.com.cn

Qualified accountant

Yeung Manhin

Selected newspapers for disclosure

A-share China Securities Journal, Shanghai
Securities News, Securities Times
H-share Hong Kong Economic Journal, Hong Kong
Commercial Daily, Hong Kong Economic
Times, South China Morning Post

Website designated by China Securities Regulatory Commission (“CSRC”) for publication of annual report in respect of A-shares

www.sse.com.cn

Website of The Stock Exchange of Hong Kong Limited (“SEHK”) for publication of annual report in respect of H-shares

www.hkex.com.hk

Legal advisors

• Mainland China

King & Wood Law Firm
40/F, Office Tower A, Beijing Fortune Plaza,
7 East 3rd Ring Middle Road, Chaoyang District,
Beijing, PRC

• Hong Kong, China

Linklaters
10/F, Alexandra House, Chater Road, Central,
Hong Kong

Compliance advisors

China International Capital Corporation
(Hong Kong) Limited
Merrill Lynch Far East Limited

Share Registrars• **A-share**

China Securities Depository and Clearing Corporation Limited, Shanghai Branch
36/F, China Insurance Building, No. 166 Lujiazui Dong Road, Pudong New District, Shanghai, P.R.C.

• **H-share**

Computershare Hong Kong Investor Services Limited
1806–1807, 18/F, Hopewell Center,
183 Queen's Road East, Wanchai, Hong Kong

Place where copies of this Annual Report are kept

Office of the Board of Directors of the Bank

Place where shares are listed, stock name and stock code• **A-shares**

Shanghai Stock Exchange
Stock name 工商銀行
Stock code 601398

• **H-shares**

The Stock Exchange of Hong Kong Limited
Stock name ICBC
Stock code 1398

Other relevant information of the Bank

Date of change of registration 28 October 2005
Registration authority State Administration for Industry and Commerce, People's Republic of China
Corporate business license number 1000001000396
Financial license institution number B10111000H0001
Tax registration certificate number Jing Guo Shui Xi Zi 110102100003962
Di Shui Jing Zi 110102100003962000

Name and address of Auditors• **Domestic auditors**

Ernst & Young Hua Ming
Address Level 16, Ernst & Young Tower (Tower E3), Oriental Plaza, No.1 East Chang An Avenue, Dongcheng District, Beijing, China
Postal code 100738

• **International auditors**

Ernst & Young
Address 18/F, Two International Finance Centre, 8 Finance Street, Central, Hong Kong

This Annual Report is prepared in both Chinese and English languages. Should there be any discrepancy between the Chinese and English versions, the Chinese version shall prevail.