



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 IN RELATION TO THE APPROVAL FROM CHINA BANKING REGULATORY COMMISSION CONCERNING THE QUALIFICATION OF VICE PRESIDENT AND BOARD SECRETARY

Industrial and Commercial Bank of China Limited (the “**Bank**”) has recently received the approval documents in relation to the qualification of Mr. Yi Huiman and Mr. Gu Shu from the China Banking Regulatory Commission. The appointments of Mr. Yi Huiman as Vice President of the Bank and Mr. Gu Shu as Board Secretary of the Bank have been approved by the China Banking Regulatory Commission.

The biographical details of Mr. Yi Huiman together with information in relation to his directorships in other listed public companies in the last three years, relationship with directors, senior management or substantial or controlling shareholders of the Bank, interests in the shares of the Bank within the meaning of Part XV of the Hong Kong Securities and Futures Ordinance, length of service and amount of remuneration and the biographical details of Mr. Gu Shu have been set out in the announcement of the Bank dated 7 May 2008 and such information is still accurate as at the date of this announcement.

Save as disclosed herein, there are no other matters relating to the appointment of Mr. Yi Huiman that need to be brought to the attention of the shareholders of the Bank nor there is any information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

17 July 2008

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, Mr. QIAN Yingyi and Mr. XU Shanda as independent non-executive directors.