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## CHANGE REQUEST FORM

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**To: Industrial and Commercial Bank of China Limited**

c/o Computershare Hong Kong Investor Services Limited,

Rooms 1806–1807,

18th Floor Hopewell Centre,

183 Queen's Road East,

Wanchai,

Hong Kong

**Part A — To receive another printed version of the 2008 Annual Report of Industrial and Commercial Bank of China Limited (the “Current Corporate Communication”):**

(Please tick **ONLY ONE** box)

- ☐ I have already received a printed copy of the Current Corporate Communication in Chinese but I would now like to receive a printed copy in English.
- ☐ I have already received a printed copy of the Current Corporate Communication in English but I would now like to receive a printed copy in Chinese.

I have chosen to receive CD-ROM or to read the Current Corporate Communication posted on the Bank's website but would like to receive:

- ☐ a printed copy in English; or
- ☐ a printed copy in Chinese; or
- ☐ both the printed English and Chinese copies.

**Part B — To change your choice:**

I would like to change my previous choice and request to receive all future corporate communications of the Bank issued not less than 10 business days after the date hereof in the following manner:

(Please tick **ONLY ONE** box)

- ☐ to receive the **printed English version only**; or
- ☐ to receive the **printed Chinese version only**; or
- ☐ to receive **BOTH the printed English and Chinese versions**; or
- ☐ to receive the corporate communication on **CD-ROM only**; or
- ☐ to rely on the corporate communications posted on the Bank's website in lieu of the printed copy and to receive **email notification** to my email address \_\_\_\_\_ of the publication of the corporate communication on the Bank's website. (If you do not provide your email address above, you will NOT be expressly notified as and when each corporate communication is published.)

Shareholder's full name (in English): \_\_\_\_\_

Shareholder's registered address: \_\_\_\_\_

Signature: \_\_\_\_\_

Contact Telephone No.: \_\_\_\_\_

Date: \_\_\_\_\_