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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 BOARD OF SUPERVISORS

An extraordinary meeting of the board of supervisors (the “**Meeting**”) of Industrial and Commercial Bank of China Limited (the “**Bank**”) was held as a physical meeting at the Bank’s head office on 2 July 2009.

There were five supervisors eligible for attending the Meeting and all of the five supervisors attended the Meeting in person. The Meeting was convened in compliance with the relevant provisions of the laws, administrative rules and regulations and the Bank’s Articles of Association.

Mr. Zhao Lin, Chairman of the board of supervisors, presided over the Meeting and the attending supervisors reviewed and passed the Proposal on the Change of Chairman and Members of Supervision Committee of the Board of Supervisors of Industrial and Commercial Bank of China Limited.

Voting results of the above proposal: 4 valid votes (the supervisor involved abstained from voting), 4 voted in favour of this proposal, 0 voted against and 0 abstained from voting.

It was resolved at the Meeting that Ms. Dong Juan, Ms. Wang Chixi, Mr. Meng Yan and Mr. Zhang Wei be appointed as members of the Supervision Committee of the Board of Supervisors and Ms. Dong Juan be appointed as Chairman of the Supervision Committee.

**The Board of Supervisors of
Industrial and Commercial Bank of China Limited**

2 July 2009

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. HUAN Huiwu, Mr. GAO Jianhong, Ms. LI Chunxiang, Mr. LI Jun, Mr. LI Xiwen and Mr. WEI Fusheng as non-executive directors, Mr. LEUNG Kam Chung, Antony, Mr. QIAN Yingyi, Mr. XU Shanda and Mr. WONG Kwong Shing, Frank as independent non-executive directors.