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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 IN RELATION TO THE APPROVAL ON THE ESTABLISHMENT OF HANOI BRANCH**

The Hanoi Branch of Industrial and Commercial Bank of China Limited (the “**Bank**”) was granted with a banking operation licence from the State Bank of Vietnam on 10 December 2009. The Hanoi Branch of the Bank may engage in commercial banking businesses including deposits taking, credit operations, settlement and treasury operations. The application for the establishment of the Hanoi Branch by the Bank has already been approved by the China Banking Regulatory Commission.

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

Beijing, PRC, 14 December 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.*