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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)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Industrial and Commercial Bank of China Limited (the “**Bank**”) announces that a meeting of the Board will be held on Thursday, 25 March 2010, for the purpose of, among other things, approving the announcement of the annual results of the Bank for the financial year ended 31 December 2009 and considering the payment of a final dividend.

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

Beijing, PRC, 15 March 2010

As at the date of this announcement, the board of directors comprises Mr. JIANG Jianqing, Mr. YANG Kaisheng and Mr. ZHANG Furong 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, Mr. WONG Kwong Shing, Frank, Sir Malcolm Christopher MCCARTHY and Mr. Kenneth Patrick CHUNG as independent non-executive directors.