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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 FROM CBRC CONCERNING THE QUALIFICATION OF SENIOR EXECUTIVE VICE PRESIDENT

Reference is made to the announcement by Industrial and Commercial Bank of China Limited (the “**Bank**”) on 19 April 2010 in relation to the proposed appointment of Mr. Zhang Hongli as Senior Executive Vice President of the Bank. The Bank has recently received the “China Banking Regulatory Commission’s Approval in relation to the Qualification of Mr. Zhang Hongli” (Yin Jian Fu [2010] No.206). Pursuant to the relevant regulations, the qualification of Mr. Zhang Hongli as Senior Executive Vice President of the Bank has been approved by the China Banking Regulatory Commission.

Please refer to the announcement dated 19 April 2010 for the biographical details of Mr. Zhang Hongli.

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

Beijing, PRC, 28 May 2010

As at the date of this announcement, the board of directors comprises Mr. JIANG Jianqing, Mr. YANG Kaisheng, Mr. ZHANG Furong and Ms. WANG Lili 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.