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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 PAKISTAN BRANCH

Industrial and Commercial Bank of China Limited (the “**Bank**”) received a formal approval from the State Bank of Pakistan on 17 December (the local time of Pakistan) for its application for the establishment of a branch in Pakistan. Relevant approval from the China Banking Regulatory Commission has already been obtained.

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

Beijing, PRC
20 December 2010

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