



**中國工商銀行(亞洲)**

**ICBC (Asia)**

**INDUSTRIAL AND COMMERCIAL BANK OF CHINA (ASIA) LIMITED**

**中國工商銀行(亞洲)有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 349)**

### **RESIGNATION OF COMPANY SECRETARY**

The Board of Directors (the “Board”) of Industrial and Commercial Bank of China (Asia) Limited (the “Bank”) announces that Ms. Cheng Pui Ling, Cathy had resigned as the Company Secretary of the Bank with effect from 28 June 2007.

The Board would like to express its sincere gratitude to Ms. Cheng for her contributions to the Bank during the tenure of her service.

At present, the Bank has identified a suitable candidate to fill the position of the Company Secretary and the Board expects that the appointment will be finalized soon. Further announcement will be made by the Bank with regard to the new appointment of Company Secretary of the Bank in due course.

On behalf of the Board  
**Wong Yuen Fai**  
*Director*

Hong Kong, 28 June 2007

*As at the date of this announcement, the Board comprises Mr. Zhu Qi, Mr. Wong Yuen Fai and Mr. Zhang Yi as executive directors, Dr. Jiang Jianqing, Ms. Wang Lili, Mr. Chen Aiping and Mr. Damis Jacobus Ziengs as non-executive directors and Professor Wong Yue Chim, Richard, SBS, JP, Mr. Tsui Yiu Wa, Alec and Mr. Yuen Kam Ho, George as independent non-executive directors.*