



**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)**

**NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “Board”) of Industrial and Commercial Bank of China (Asia) Limited (the “Bank”) announces that a meeting of the Board will be held at 10:00 a.m. on Thursday, 13 March 2008 at the registered office of the Bank, for the purpose of, among other matters, announcing the final results for the year ended 31 December 2007 and considering the payment of a final dividend.

By Order of the Board  
**Tsang Mei Kuen**  
*Company Secretary*

Hong Kong, 29 February 2008

*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 and Mr. Chen Aiping, 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.*