



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 2:15 p.m. on Thursday, 14 August 2008 at the registered office of the Bank, for the purpose of, among other matters, announcing the interim results for the six months ended 30 June 2008 and considering the payment of an interim dividend.

By Order of the Board
Tsang Mei Kuen
Company Secretary

Hong Kong, 1 August 2008

As at the date of this announcement, the Board comprises Mr. Chen Aiping, Mr. Wong Yuen Fai and Mr. Zhang Yi as executive directors, Dr. Jiang Jianqing and Ms. Wang Lili as non-executive directors and Professor Wong Yue Chim, Richard, S.B.S., J.P., Mr. Tsui Yiu Wa, Alec and Mr. Yuen Kam Ho, George as independent non-executive directors.