



**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 2:30 p.m. on Tuesday, 24 March 2009 at the registered office of the Bank, for the purpose of, among other matters, announcing the final results for the year ended 31 December 2008 and considering the payment of a final dividend.

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

Hong Kong, 12 March 2009

*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, Ms. Wang Lili and Mr. Hu Hao 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.*