



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)

CHANGE OF REGISTERED OFFICE

The Board of Directors of Industrial and Commercial Bank of China (Asia) Limited (the "Bank") is pleased to announce that the registered office of the Bank will be changed to 33/F., ICBC Tower, 3 Garden Road, Central, Hong Kong with effect from 1 January 2005.

By Order of the Board
Lai Wing Nga
Company Secretary

Hong Kong, 31 December 2004

As at the date of this announcement, the Board of Directors comprises Mr. Zhu Qi, Mr. Wang Yan and Mr. Wong Yuen Fai 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.