



**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 EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Industrial and Commercial Bank of China (Asia) Limited (the “Bank”) announces that Mr. Wang Yan has resigned as an Executive Director and an Alternate Chief Executive of the Bank with effect from 15 January 2005. Mr. Wang confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Bank.

Taking this opportunity, the Board would like to express its sincere gratitude to Mr. Wang for his valuable contributions to the Bank during the tenure of his directorship.

By Order of the Board  
**Lai Wing Nga**  
*Company Secretary*

Hong Kong, 15 January 2005

*As at the date of this announcement, the Board comprises Mr. Zhu Qi 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.*

*Please also refer to the published version of this announcement in South China Morning Post and Hong Kong Economic Times.*